

Division of Corporations

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From:

Account Name : WILLIAM J. STRANGE
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BASIC AMENDMENT

THE ANGULAR STONE OF MIAMI CORP.

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O. Gonzalez OCT 26 2004

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE ANGULAR STONE OF MIAMI CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

THIRD : Amendment(s) adopted:

ARTICLE V OFFICERS DIRECTORS

DELETE:

OFFICER'S TITLE

NAME

ADDRESS

President:

Executive Vice President:

Secretary:

MIGUEL SOLIMAN

14313 S.W. 51 STREET
MIAMI, FL 33175

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
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TALLAHASSEE, FLORIDA

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ADD:

OFFICER'S TITLE

NAME

ADDRESS

President:

Executive Vice President:

Secretary:

JOSE L. GONZALEZ

13280 S.W. 39TH STREET
MIAMI, FL 33175

WILLIAM J. STRANGE
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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10/22/04

FOURTH: Adoption of Amendments(s)

✓ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approved by _____."

The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 22 of OCTOBER, 2004.

Signature Jose I. Gonzalez (Jose I. Gonzalez)

Title VD

WILLIAM J. STRANGE
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