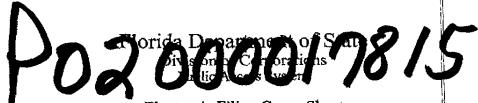
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Division of Corporations



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From:

Account Name : WILLIAM J. STRANGE

Account Number : 119980000052 Phone : (305)267-2767 Fax Number : (305)267-2775

00T 26 MII: 52

BASIC AMENDMENT

THE ANGULAR STONE OF MIAMI CORP.

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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 Statues, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

THIRD: Amendment(s) adopted:

ARTICLE V OFFICERS DIRECTORS

4 OCT 26 PM 3: 03 CRETAGE OF STATE I All 158 PM STATE

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. 87^{TR} AVENUE - MIAMI, FLORIDA 33174 PHONE # 305-267-2767

PHONE # 305-267-2767 FAX # 305-267-2775 H04000032569

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ADD:

OFFICER'S TITLE

NAME

ADDRESS

President:

Executive Vice President:

Secretary:

JOSE I. GONZALEZ

13280 S.W. 39TH STREET

MIAMI, FL 33175

WILLIAM J. STRANGE 1325 S.W. 87^{TR} AVENUE - MIAMI, FLORIDA 33174 PHONE # 305-267-2767 FAX # 305-267-2775

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SECOND: If an amendment provides for an exchange, reclassification or carriellation 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 23 of October, 2004.

Signature for yeurs (Jose J. Gonzalez)

Title VD

WILLIAM J. STRANGE 1325 S.W. 87^{TR} AVENUE - MIAMI, FLORIDA 33174 PHONE # 305-267-2767 FAX # 305-267-2775

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