P05000042623

Florida Department of State

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(((H05000259672 3)))

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To:
     Division of Corporations
     Fax Number      : (850)205-0380

From:
     Account Name    : FAS-T CORP. AGENTS, INC.
     Account Number  : 071001002335
     Phone           : (305)599-0839
     Fax Number      : (305)716-0346
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

J.A.R. FINE STONE INC.

Certificate of Status	0
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11/8/05
Amend

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05 NOV -8 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J.A.R. FINE STONE INC.

(present name)

P 05000042623

(Document Number of Corporation (If known))

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

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

Article V,VI : Delete: Junior Fraga Director,Secretary (33 shares)
6360 W. 8 AVE.
Hialeah,Fl.33010

Change : JOSE A. FERNANDEZ PRESIDENT (30 shares)
1331 W. 44 St. # 2 DIRECTOR
Hialeah,Fl.33012

RAMON N. FRAGA SECRETARY & TREASURER (30 shares)
6360 W. 8 AVE. DIRECTOR
HIALEAH,Fl..33010

Company address change to : 1331 W. 44 th. ST. Apt. # 2
Hialeah,Fl.33012

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:

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THIRD: The date of each amendment's adoption: 11-8-05.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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 approval by ______ (voting group)."

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8 th. day of November, 2005.

Signature ______
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Junior Fraga
(Typed or printed name)

Former Director, Secretary
(Title)