Page 1 of 2 200000000

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000178886 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)205-0380

From-

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146 Phone

: (305)444-4994

Fax Number

: (305)444-4977

BASIC AMENDMENT

THE ANGULAR STONE INC.

Certificate of Status	0
Certified Copy	
Page Count	03
Estimated Charge	\$35.00

8/9/2002

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

HUZOO0178886) 1)

FILED
02 AUG -9 PM 2: 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

THE ANGULAR STONE INC.

(present name)

P00000002979

(Document Number of Corporation (II 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)

BOARD OF OFFICER/DIRECTOR(s):

EMILIO E. OBREGON (D) 13280 SW 39TH ST MIAMI, FL 33175

EDUARDO J. OBREGON (D) 13280 SW 39TH ST MIAMI, FL33175

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:

Aug 09 02 12:27p (((H02000178886)))

THIRD:	The date of each amendment's adoption: 2/1/2000
	: Adoption of Amendment(s) (CHECK ONE)
2	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 was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 8 day of AUGUST 2002
.	50 mm 1 10 mm
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	the shareholders)
	OR
	(By a director if adopted by the directors)
•	•
	OR (By an incorporate if a large of the control of
	(By an incorporator if adopted by the incorporators)
	EMILIO E. OBREGON
	(Typed or printed name)
	PRESIDENT
	(Title)