P00000083093

OFFICE USE ONLY (Document #) EXPRESS CORPORATE FILING SERVICE INC. (Requestor's Name) 2nd FLOOR 3940 W.FLAGLER ST. MIAMI, FLORIDA 33134 (305)444-4994 (City, State, Zip) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Walk in Pick up time Will wait Photocopy Certificate of Status Mail out AMENDMENTS NEW FILINGS Amendment Profit NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Merger Other & COULLIETTE DEC 2 & 2000 REGISTRATION/ OTHER FILINGS QUALIFICATION **Annual Report** Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF STONES & METALS DESIGNS INC. Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts the following amendment to its articles of incorporation: FIRST: Article VI is hereby amended to read: The names and street addresses of the Incorporators/Directors to these Articles of Incorporation are: Sonia D. Chehade 1020 SW 10 Avenue, Miami, Florida 33130 50 Shares Ricardo A. Chehade 1020 SW 10 Avenue, Miami, Florida 33130 50 Shares 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: __December 20, 2000 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 __ 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. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signed this 20th day of December, 2000 (By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors)

____ PRESIDENT/DIRECTOR______
Title

Typed or printed name

OR

(By an incorporators if adopted by the incorporators)
SONIA D. CHEHADE