

PO1000047870

Zayas & Associates

5757 Blue Lagoon Dr., Suite 350
Miami, Florida 33126

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 200005506852--0
-05/13/02--01084--003
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 MAY 13 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

AC 5/17

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

UNIVERSE OF STONES, INC.

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:

Corporate Document Number: P01000047870

AMENDMENT I

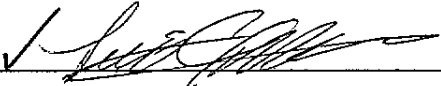
ARTICLE VI

The Corporation will change its directors & officers by deleting: Uriel Moreira, Jr, 1641 SW 29 Terr.,
Ft. Lauderdale, FL 33312

and by adding:

Eddie Samir, 1641 SW 29 Terr.,
Ft. Lauderdale, FL 33312
D/VP

This article of amendment was adopted on the 9th day of MAY, 200². The corporation has only one group of voting stock. All shareholders of said group, unanimously, casted their votes for the amendment.

Signature 

Luis Gomez
Typed name

President
Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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