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OFFICE USE ONLY(DOCUMENT #) LAZARUS CORPORATE FILING SERVICE 3320 S.W. 87 AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE OHLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (Homon): 1. CUETO AND SENA, INC. (Corporation Marris) (Document #) (Document #) (Corporation Name) (Document #) Walk in Pick up time 2.00 Certified Copy Photocopy Certificate of Status Mail out | Will wait AMENUMENTS NEW FILINGS Prolit Amendment Resignation of R.A., Officer/Director NonProlit Change of Registered Agent **Limited Liability** Dissolution/Withdrawal Domestication Merger Other C. Coullistte APR 2 9 2002 1411 All Asset E. C. CRICA REGISTRATION OTHER FUNGS THE PROPERTY OF STREET OUALIFICATION Annual Report Foreign 02 APR 29 AM 11: 04 Fictitious Name Limited Partnership Name Reservation BECEINED Reinstatement Trademark Other Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

PURSUANT T SECTION 607.1006, FLORIDA STATUES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCOPRORATION.

THE NAME OF THE CORPORATION IS:

CUETO AND SENA, INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

SENA NATURAL STONES, INC.

2002 APR 29 PM 2: 19
SLURE JARY OF STATE
TALLAHASSEE, FLORIDA

THIS ARTICLE OF AMNEDMENT WAS ADOPTED ON THE <u>26</u> DAY OF <u>April</u> 20 <u>02</u>. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

CUETO AND SENA, INC

CORPORATION NAME

SIGNATURE

Idael Sena President

PRINT NAME AND TITLE