

P01000112725

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To: Division of Corporations
Fax Number : (850)205-0380
From: Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

USA STONE INSTALLATION, INC.

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Page Count	02
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10/20
an amend



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 19, 2005

USA STONE INSTALLATION, INC.
1756 W 86 TERR
HIALEAH, FL 33012

SUBJECT: USA STONE INSTALLATION, INC.
REF: PO:000112725

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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Anna Chesnut
Document Specialist

FAX Aud. #: H05000247616
Letter Number: 205A00063725

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
USA STONE INSTALLATION, INC.
(Name of corporation as currently filed with the Florida Dept. of State)
Document No: P01000112725

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation
adopts the following amendment(s) to its Articles of Incorporation:
New Corporate Name (if changes):

Amendments Adopted:

ARTICLE II: PRINCIPAL OFFICE

DELETE: 1756 W 56 Terr, Hialeah, FL 33012

ADD : 6050 SW 35 CT, DAVIE, FL 33314

ARTICLE IV: INITIAL REGISTERED AGENT

DELETE:

Title: VD
Name: Walberto V. Padron
1756 West 56 Terrace
Hialeah, FL 33012

ADD:

Title: VP/RA
Name: Magdiel Guerra
4155 SW 67 Ave
Davie, FL 33314

I, Magdiel Guerra, accept the obligation and responsibilities of the position of RA


Magdiel Guerra

VP/RA

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):

Prepared by: **Martinez Martinez & Associates P.A.**
1550 West 84th Street Suite 78, Hialeah, Florida 33014
Phone: 305-338-4947 Fax: 305-821-9794
email address: mmservic@bellsouth.net

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