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From: Account Name : FAS-T CORP. AGENTS, INC.
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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

USA STONE INSTALLATION, INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 9, 2003

USA STONE INSTALLATION, INC.
1756 WEST 56 TERRACE
HIALEAH, FL 33012

SUBJECT: USA STONE INSTALLATION, INC.
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ARTICLES OF AMENDMENT
OF
USA STONE INSTALLATION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

AMENDMENTS ADOPTED

ADDITIONAL ARTICLE ADDED

FIRST: ARTICLE VI - BOARD OF DIRECTORS
ADD: FRANK HERNANDEZ - 6091 W 22 CT
HIALEAH, FL 33016
ADD: ESTEBAN E. GALVEZ 151 W 11 ST # 8
HIALEAH, FL 33010
SECOND: THE DATE OF EACH AMENDMENTS ADOPTION:

October 08, 2003

THIRD: ADOPTION OF AMENDMENTS:

(X) The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this October 8, 2003

Wf
WALBERTO V. PADRON

Frank Hernandez
FRANK HERNANDEZ - TREASURER

ED
ESTEBAN E. GALVEZ - SECRETARY

