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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.

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 G. GALVEZ - SECRETARY

