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GS STONECRAFTERS

7725 West 26th Ave #F11 Hialeah, Florida 33016
Tel (305)822-5539 Fax (305)828-1161

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*****78.75 *****35.00

May 8, 2002

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attached is the information regarding amending the articles of incorporation of a Florida Profit Corporation, and the resignation of our Vice-President.

Hereby we request the following documents:

Certified copy of amendment

The following fees are covered with check No. 1026

Officer / Director Resignation	\$35.00
Amendment filing fee	\$35.00
Certified Copy of Amendment	\$ 8.75
Total enclosed	\$78.75

Send documents to:

M G STONECRAFTERS
Attn: Jorge E. Gallardo
7725 West 26th Ave
Bay F11
Hialeah, Florida 33016

Best regards,

Jorge E. Gallardo

FILED
02 MAY 14 PM 3:13
CLERK OF STATE
TALLAHASSEE, FLORIDA

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02 MAY 14 PM 3:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, WILLIAM E. SERRANO, hereby resign as VICE President
(Title)

of GS STONECRAFTERS INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314