

P02000007185



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

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*****78.75 *****43.75

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

[Signature]
GAVE
AUTHORIZATION BY PHONE TO
CORRECT *[Signature]*
DATE *[Signature]*
DOC. EXAM *verified name*

FILED
02 MAY 14 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 MAY 14 PM 3:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GS STONECRAFTERS INC
(present name)

P020000007185
(Document Number of Corporation (If known))

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I

the NAME of the corporation is:

MG STONECRAFTERS INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: MAY 7, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

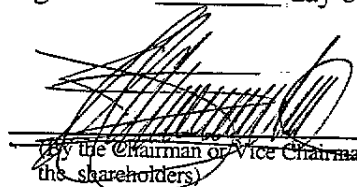
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____" voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7 day of MAY, 2002.

Signature

 JORGE E. GALLARDO PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

INCORPORATOR
Title