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Florida Department of State
Division of Corporations
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From: Account Name : WILLIAM J. STRANGE
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FILED
03 FEB 20 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 FEB 20 AM 10:30
DIVISION OF CORPORATIONS

BASIC AMENDMENT

THE ANGULAR STONE OF MIAMI CORP.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

AMEND
KRG
2/20

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE ANGULAR STONE OF MIAMI CORP.**

FILED
03 FEB 20 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

SECOND : Amendment(s) adopted:

ARTICLE V OFFICERS DIRECTORS

DELETE:

OFFICER'S TITLE	NAME	ADDRESS
President:	Eduardo J. Obregon	12054 S.W. 208 TH Terrace Miami, Fl 33177
Executive Vice President:	Emilio E. Obregon	13280 S.W. 39 TH Street Miami, Fl 33175
Secretary:		

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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ADD:**OFFICER'S TITLE****NAME****ADDRESS**

President:

Margarita Obregon

12054 S.W. 208TH Terrace
Miami, FL 33177

Executive Vice President:

Jose I. Gonzalez

13280 S.W. 39TH Street
Miami, FL 33175

Secretary:

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**DELETE:**

Registered Agent

Eduardo J. Obregon

12054 SW 208TH
TERRACE
MIAMI, FL 33177**ADD:**

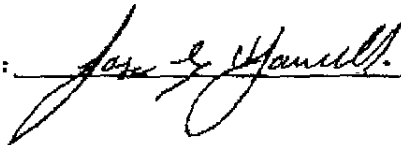
Registered Agent

Jose I. Gonzalez

13280 S.W. 39TH Street
Miami, FL 33175

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

JOSE I. GONZALEZ:



WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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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: February 19, 2003

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
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FOURTH: Adoption of Amendments(s)

X 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):

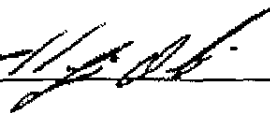
"The number of votes cast for the amendment(s) was/were sufficient for approved by _____."

The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 19 of February, 2002.

Signature



(Eduardo J. Obregon)

Title

President

WILLIAM J. STRANGE
1325 S.W. 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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