P02000018287

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

SUBJECT: Natural Stone Solution, Inc.
(Proposed corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ $70.00 Filing Fee	☐ $78.75 Filing Fee & Certificate of Status	☒ $78.75 Filing Fee & Certified Copy	☐ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: RAMON REYES
Name (Printed or typed)
5035 PALM AVE.
Address
HIALEAH,FL. 33012
City, State & Zip
(305) 822-0669
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF
NATURAL STONE SOLUTION, INC.

____
(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 V New Officer

President	**Alejandro De Quesada**	15257 SW 46 LN. #F Miami, Fl. 33185
Vice-President	**Jose F. De Sousa**	1880 NW 140 Terr. Pembroke Pines, Fl. 33028
Treasurer	**Eduardo De Quesada**	944 SW 136 Pl. Miami, Fl. 33184
Secretary	**Edgar Luna**	745 SW 148 Ave. #813 Sunrise, Fl. 33325
Vice-President	**Antonio Adriano De Jesus Andrade**	1880 NW 140 TERR. Pembroke Pines, Fl. 33028

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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: 08/27/02

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 27 day of August , 2002.

Signature

(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)

Alejandro De Quesada

Typed or printed name

President

Title