

# PO2000026132

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**BASIC AMENDMENT**  
**ALL AMERICAN STONE TOOLS, CORP.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 19, 2003

ALL AMERICAN STONE TOOLS, CORP.  
16320 NW 48TH AVE.  
MIAMI, FL 33014

SUBJECT: ALL AMERICAN STONE TOOLS, CORP.  
REF: P02000026132

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**H03000196866 5****ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF****ALL AMERICAN STONE TOOLS, CORP.**

(Present name)

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:

May 8, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE V - LOCATION

ARTICLE VI - SHAREHOLDERS

ARTICLE XIII - REGISTERED OFFICE / AGENT

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**H03000196866 5****First: Articles Amended****ARTICLE I - NAME**

The NEW name of this corporation is **STONE & FLOOR GALLERY, CORP.**

**ARTICLE V - LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are **370 E. McNab Rd. - Pompano Beach, FL 33060**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE VI - SHAREHOLDERS**

This corporation has **four (4)** Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
<b>Samuel de Sousa Junior</b> President	<b>370 E McNab Rd.</b> Pompano Beach, FL 33060	<b>20%</b>
<b>Davi Feiertag</b> Vice-President	<b>370 E McNab Rd.</b> Pompano Beach, FL 33060	<b>26.6%</b>
<b>Roland Feiertag Junior</b> Treasurer	<b>370 E McNab Rd.</b> Pompano Beach, FL 33060	<b>26.8%</b>
<b>Daniel Feiertag</b> Secretary	<b>370 E McNab Rd.</b> Pompano Beach, FL 33060	<b>26.6%</b>

**H03000196866 5****ARTICLE XIII - REGISTERED OFFICE / AGENT**

The NEW Street, Address, City and State of the new Registered Office of this corporation are 370 E. McNab Rd. - Pompano Beach, FL 33060 and the name of the new Registered Agent is Roland Feiertag Junior.

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent*



Roland Feiertag Junior

**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has four (4) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<b>NAME</b>	<b>ADDRESS</b>
Samuel de Sousa Junior President	370 E McNab Rd. Pompano Beach, FL 33060
Davi Feiertag Vice-President	370 E McNab Rd. Pompano Beach, FL 33060
Roland Feiertag Junior Treasurer	370 E McNab Rd. Pompano Beach, FL 33060
Daniel Feiertag Secretary	370 E McNab Rd. Pompano Beach, FL 33060



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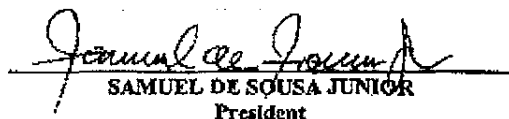
**H03000196866 5****Second: The date of adoption of the amendments.**

The date of adoption of the amendments was May 8, 2003.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this May 8, 2003.

  
SAMUEL DE SOUSA JUNIOR  
President

State Document Number: P02000026132

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