

PD2000082454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

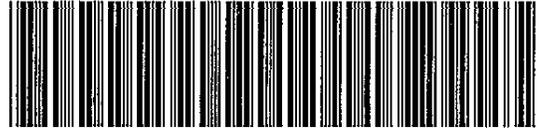
(Business Entity Name)

(Document Number)

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2003 APR 14 AM 11:17
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

G. Coulliette APR 14 2003

Charter Number Only

April 11, 2003.

Cast Management

Requestor's Name

4805 NW. 79 Ave. #9

Address

Miami, FL 33166

City

State

ZIP

Phone

593-5151.

VALIDATION ONLY

CORPORATION(S) NAME

Finest Stone, Corp

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FINEST STONE CORP

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

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

ARTICLE III

Beign amended as follows

The purpose of this corporation is to transact any or all lawfull businessess for which corporation may be incorporated

Under chapter 607 of the Florida Statutes.

ARTICLE IV

Beign amended as follows

This Corporation is authorized to issue Five Hundred (500) shares of common stock, which said shares shall have a par value of Ten(\$10.00) Dollars per share upon issuance.

ARTICLE V

Register agent shall be Louis F. Cast of 4805 NW 79th Av Suite # 9 Miami FL 33166

ARTICLE VI

OFFICERS OF THE CORPORATION ARE ;

PRESIDENT : JOSE A. DELGADO 3601 NE 207 ST # 1201 AVENTURA FL 33180

VICEPRESIDENT: SAIDA DURAN 3601 NE 207 ST # 1201 AVENTURA FL 33180

SECRETARY: SAIDA DURAN 3601 NE 207 ST # 1201 AVENTURA FL 33180

TREASURER : DIMAS MENDEZ 7810 W 34TH LANE SUITE #201 HIALEAH FL 33018

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

THIRD: The date of each amendment's adoption; April 11, 2003

FOURTH: Adoption of Amendment(s) (check one)

(X) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

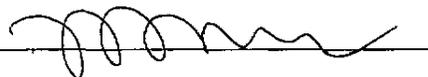
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

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

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 11 Day of April 11, 2003

Signature 

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE A. DELGADO

Typed or Printed name

PRESIDENT
