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**BASIC AMENDMENT**

**TINOS STONES INC**

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AMENDMENT TO THE ARTICLES OF  
INCORPORATION  
OF  
TINOS STONES INC

BEFORE ME, the undersigned authority, this day personally appeared Octavio Aguilar and Michael White who first by me being duly sworn deposes and says:

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

First: Be it amended that Article of Incorporation has been changed to resign Octavio Aguilar as President/Secretary/Director and Michael White as Vice-president/Director of the company.

Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known as Roberto Aguilar as President, Treasurer, and Director and Felix G. Miret as Vice-president, Secretary, Director of the corporation.

Third: The corporations address has changed to 7775 N.W. 66th Street, Miami, FL 33166 as principle and mailing.

Forth: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 31st day of October 2003.

Forth: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.



Octavio Aguilar, President



Michael White, Vice-president