

Nov 14 01:31 PM '03 Division of Corporations  
P030000010822

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**BASIC AMENDMENT**

**TINOS STONES INC**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 13, 2003

TINOS STONES INC  
7775 N.W. 66TH STREET  
MIAMI, FL 33166

SUBJECT: TINOS STONES INC  
REF: P03000010822

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must also contain the address of the registered agent which must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown  
Document Specialist

FAX Aud. #: H03000315652  
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Janet Avila

305-444-4877

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AMENDMENT TO THE ARTICLES OF  
INCORPORATION  
OF  
TINOS STONES, INC

'BEFORE ME, the undersigned authority, this day personally appeared Robert Aguilar 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 Registered Agent of the company.

Second: Be it amended that the corporation Registered Agent is hereby changed and shall hereafter be known as Robert Aguilar.

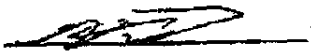
Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 11th day of November 2003.

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



Robert Aguilar (PTD)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provision 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.

  
Robert Aguilar

7775 NW 66 St.  
Miami, FL 33166

1-12-03

Date