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EXCLUSIVE DESIGN AND STONE INC

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

EXCLUSIVE DESIGN AND STONE INC

(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:

July 15, 2009

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Deer Park
3825 Marine Blvd / 1st Fl - Ste 400
Deer Park, FL 33428
Phone (561) 807-8040
Fax (561) 807-4461

Deerfield Beach
1502 S. Federal Hwy
Deerfield Beach, FL 33441
Phone (561) 892-1800
Fax (561) 892-1801

Fort Myers
11501 S. Cleveland Ave - Ste 4
Fort Myers, FL 33907
Phone (813) 888-8940
Fax (813) 888-2091

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First: Articles AmendedARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 152 Florida Park - Palm Coast, FL 32137. 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 One (1) 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:

NAME	ADDRESS	SHARES
Jose Fabio De Souza	152 Florida Park Palm Coast, FL 32137	100%

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has ONE (1) Officer. The name and post office address of the officers, 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:

NAME	ADDRESS
Jose Fabio De Souza President	152 Florida Park Palm Coast, FL 32137

Second: The date of adoption of the amendments.
The date of adoption of the amendments was July 15, 2009.

Third: Adoption of Amendment.
The Amendments were adopted by the shareholders.



Doca Pater
2225 Main St / 1st Fl - Ste 400
Doca Pater, FL 32126
Phone (361) 807-5560
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Deerhold Beach
1701 S. Roosevelt Hwy
Deerhold Beach, FL 33441
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Fort Myers
1901 E. Cleveland Ave. - Ste. 8
Fort Myers, FL 33907
Phone (941) 808-2040
Fax (941) 868-2041

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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 July 15, 2009.

Jose de Souza
Signature
Jose Fabin De Souza
President

The resigning officer of this corporation, resigning on this date, is:

R. Bloomfield
Signature
Rosangela Bloomfield



Osca Adam
2825 Morris Blvd / 1st Fl - Ste 401
Boca Raton, FL 33428
Phone (561) 997-8282
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Devinho Satch
1100 S. Federal Hwy
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