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((H09000234381 3))



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EXCLUSIVE DESIGN AND STONE INC

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*Amend.*

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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:

November 3, 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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Fort Myers  
11801 S. Cleveland Ave - Ste. 8  
Fort Myers, FL 33907  
Phone (941) 968-2040  
Fax (941) 968-2041

**- H09000234381 3 -****First: Articles Amended****ARTICLE V - LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are **3 Egan DR - Palm Coast, FL 32164**. 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 **TWO (2)** 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:

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>
<b>Rosangela Bloomfield</b>	<b>3 Egan Drive Palm Coast, FL 32164</b>	<b>90%</b>
<b>Jose Fabio De Souza</b>	<b>3 Egan Drive Palm Coast, FL 32164</b>	<b>10%</b>

**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has **TWO (2)** Officer(s). 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:

<b>NAME</b>	<b>ADDRESS</b>
<b>Rosangela Bloomfield President</b>	<b>3 Egan Drive Palm Coast, FL 32164</b>
<b>Jose Fabio De Souza Vice-President</b>	<b>3 Egan Drive Palm Coast, FL 32164</b>



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

The date of adoption of the amendments was November 4, 2009.

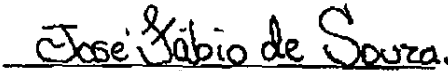
**Third:** Adoption of Amendment.

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 November 4, 2009.



Signature  
Rosangela Bloomfield  
President



Signature  
Jose F. De Souza  
Vice-President



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