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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
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:

December 10, 2009

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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Doca Raton
3825 Marina Blvd / 10th St - Ste 100
Doca Raton, FL 33428
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Deerfield Beach
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Phone (561) 892-1800
Fax (561) 892-1801

Fort Myers
11601 S. Cleveland Ave - Ste. 8
Fort Myers, FL 33907
Phone (941) 866-2040
Fax (941) 866-2041

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 **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:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Rosangela Bloomfield	3 Egan Dr Palm Coast, FL 32164	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:

<u>NAME</u>	<u>ADDRESS</u>
Rosangela Bloomfield President	3 Egan Dr Palm Coast, FL 32164

Second: The date of adoption of the amendments.

The date of adoption of the amendments was December 10, 2009.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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Fort Myers, FL 33807
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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 December 10, 2009.



Signature
Rosangela Bloomfield
President

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



Signature
Jose Fabio de Souza



Boce Raton
8425 Spanish Blvd / 1B - B1 - D1a #00
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