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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
EXCLUSIVE DESIGN AND STONE INC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

October 1, 2010

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



Boca Raton  
2828 Palma Blvd / 19th Fl. - Ste. 400  
Boca Raton, FL 33428  
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Deerfield Beach  
1100 S. Federal Hwy  
Deerfield Beach, FL 33441  
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Fort Myers  
11601 S. Cleveland Ave - Ste. 8  
Fort Myers, FL 33907  
Phone (941) 688-2040  
Fax (941) 688-2041

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**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 4 Ranwood Lane - 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 XVI - BOARD OF DIRECTORS**

This Corporation has Two (2) Officers. 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>
Jose De Souza President	4 Ranwood Lane Palm Coast FL 32164
Adelino R. Desousa Vice-President	4 Ranwood Lane Palm Coast FL 32164

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

The date of adoption of the amendments was October 1, 2010.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.



**Goca Plaza**  
 9625 Marine Blvd / 18<sup>th</sup> St. - Ste. 400  
 Boca Raton, FL 33433  
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 Fax (561) 997-5381

**Deerfield Beach**  
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 Deerfield Beach, FL 33441  
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 Fax (354) 622-1001

**Fort Myers**  
 71801 S. Cleveland Ave - Ste. 8  
 Fort Myers, FL 33907  
 Phone (813) 968-0040  
 Fax (813) 968-0041

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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 October 1, 2010.

*Jose de Souza*

Signature  
Jose De Souza  
President



South Palm Beach  
3305 Lantana Blvd / 18<sup>th</sup> St - Ste. 400  
Palm Beach, FL 33408  
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