

P03000044376

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

UNIVERSAL STONE DESIGN & CREATIONS, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 12, 2003

UNIVERSAL STONE DESIGN & CREATIONS, INC.
1300 NW 13TH STREET
POMPANO BEACH, FL 33069

SUBJECT: UNIVERSAL STONE DESIGN & CREATIONS, INC.
REF: P03000044376

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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03 NOV 14 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNIVERSAL STONE DESIGN & CREATIONS, 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 12th 2003.

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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First: Articles Amended**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation now has two (2) Officers. The name and post office address of the officer, 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>
Marcos Aurélio Rocha President	3303 Mallard Close Pompano Beach, FL 33064
Jorge A. DaSilva Director	1989 NE 181 St. North Miami Beach, FL 33162 1613

Second: The date of adoption of the amendments.

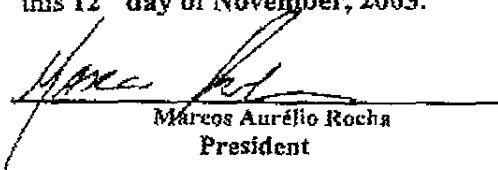
The date of adoption of the amendments was 11/12/03.

Third: Adoption of Amendment.

The amendments were adopted by the shareholders.

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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 12th day of November, 2003.



Marcos Aurélio Rocha
President



Jorge A. DaSilva
Director