

P03000050531

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

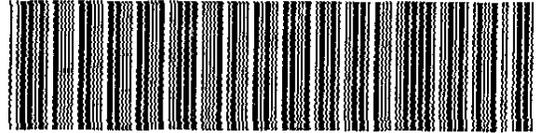
(Document Number)

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AUTHORIZATION BY PHONE TO  
CORRECT *Officers titles*  
DATE 10/27/03  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend / name org.*  
*[Signature]*  
*10/23/03*

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** RENAISSANCE STONE DESIGNS, INC.  
(Name of corporation)

**DOCUMENT NUMBER:** P03000050531

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Raafat N. Bishai  
(Name of person)

Renaissance Stone Designs, Inc.  
(Name of firm/company)

168 Commercial Boulevard  
(Address)

Naples, Florida 34104  
(City/state and zip code)

For further information concerning this matter, please call:

Helen Watson at ( 239 ) 263-0829  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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RENAISSANCE STONE DESIGNS" INC."

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(present name)

Document Number: P03000050531

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

- Article I: (amendment) The name of the Corporation is:  
Renaissance Stone Designs, Inc.
- Article II: (amendment) The Principal place of business & mailing  
address is:  
168 Commercial Boulevard, #3  
Naples, FL 34104
- Article V: (amendment) The name and Florida street address of  
the registered agent is:  
Raafat N. Bishai  
5840 12th Avenue SW  
Naples, FL 34116
- Article VI: (amendment) The name and address of the incorporator is:  
Raafat N. Bishai  
5840 12th Avenue SW  
Naples, FL 34116
- Article VII: (amendment) The initial officers of the corporation are:  
Raafat N. Bishai, 5840 12th Ave. SW, Naples, FL 34102  
Edgardo G Cau, 121 23rd St. SW, Naples, FL 34102

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: October 15, 2003

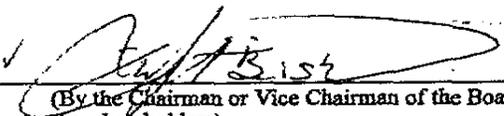
**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15th day of October, ~~19~~ 2003

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Raafat N. Bishai

Typed or printed name

President

Title