

APR. 13. 2004 11:25AM

NO. 180 P. 1/3

FROM: BUSINESS CHOICE

FAX: 954-782-1899

11:24 AM P1

Division of Corporations

Page 1 of 1

P03000007896

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : BUSINESS CHOICE, INC.
Account Number : I20010000004
Phone : (954) 782-1829
Fax Number : (954) 782-1899

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DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

INTERNATIONAL STONE BUSINESS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

04 APR 13 PM 2:26

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4/13/04
Amend
B

APR.13.2004 11:25AM

NO.180 P.2/3

FROM :BUSINESS CHOICE INC

FAX NO. :954 782 1899

Apr. 13 2004 11:00AM P2

1

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
INTERNATIONAL STONE BUSINESS, INC.
INTERNATIONAL STONE BUSINESS, INC.
(present name)**

P03000078962

(Document Number of Corporation - If known)

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 II - Principal Office:

2300 Vinson Lane # 2
Jacksonville, FL 32207-7262

ARTICLE V - Registered Office and Agent:

Wellington Alcantara
9151 Starpass Dr.
Jacksonville, FL 32256

I hereby am familiar with and accept the duties and responsibilities as Registered Agent
for referred corporation:


Wellington Alcantara

ARTICLE IX - Shareholders:

Wellington Alcantara 100% of Shares
9151 Starpass Dr.
Jacksonville, FL 32256

ARTICLE XIV- Directors:

Wellington Alcantara (Presid / Vice-Pres. / Secret / Treas)
9151 Starpass Dr.
Jacksonville, FL 32256

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TALLAHASSEE, FLORIDA

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NO.180

FROM : BUSINESS CHOICE INC

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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: Mar / 20 / 2004

FOURTH: Adoption of Amendment(s) (check one)

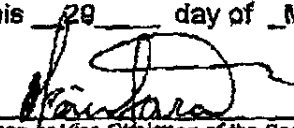
- ☒ (X) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ () The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendments(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 director without 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 29 day of March, 2004

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)

WELLINGTON ALCANTARA
(Typed or printed name)

President
(Title)


Signature