

P030000087859**Florida Department of State****Division of Corporations**

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DIVISION OF CORPORATIONS

BASIC AMENDMENT**WORLDWIDE STONE DEALER, INC.**

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Page Count	02
Estimated Charge	\$43.75



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 15, 2003

WORLDWIDE STONE DEALER, INC.
1665 LEXINGTON AVE, STE 103
DELAND, FL 32724

SUBJECT: WORLDWIDE STONE DEALER, INC.
REF: P03000087859

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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Teresa Brown
Document Specialist

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AMENDMENT TO ARTICLES OF INCORPORATION

OF

WORLDWIDE STONE DEALER, INC.

We, the undersigned, hereby for the purpose of amending the Articles of Incorporation of the corporation organized under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit, incorporated on August 11, 2003 under number P03-0000-87859 with the Secretary of State, amend the original Article numbered VIII as follows. All other Articles of Incorporation remain unaltered and in force.

ARTICLE VIII – Board of Directors

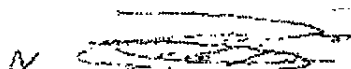
The number of directors of the corporation shall not be less than one. No less than a majority of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of a majority of the directors present, or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting, shall be the act of the Board of Directors. The name and post office address of the Board of Directors, who, subject to the provisions of the Certification of Incorporation, the By-Laws and the acts of legislature, shall hold office until his successor is elected and shall be duly qualified, is:

Leandro Garcia de Oliveira..... Director-President/ Secretary/ Treasurer
1665 Lexington Avenue, Suite 104
Deland, Florida 32724

Marius Daniel Ferretti Director-Vice President
1665 Lexington Avenue, Suite 102
Deland, Florida 32724

Amendment adopted this 9-19-03. The amendment was adopted by the Board of Directors without shareholder action. Shareholder action was not required.

The undersigned officer has executed this Amendment to the Articles of Incorporation this 19th day of September, 2003.


Leandro Garcia de Oliveira
Director-President

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