

# P03000104295

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

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

J & J STONE REMODELING, INC.

Certificate of Status	0
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*Amendment*

*12/14/04*

*Dc*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
J & J STONE REMODELING, INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 IX BOARD OF DIRECTORS

THE NAME AND STREET ADDRESS OF THE MEMBERS OF THE  
BOARD OF DIRECTORS ARE:

NAME	ADDRESS	OFFICE
JUAN CARLOS CARDERERA	4621 NW 102 COURT MIAMI, FL 33178	PRESIDENT VICE-PRESIDENT TREASURER SECRETARY

**THIRD:** The day of each amendment's adoption: December 9, 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 amendment(s):

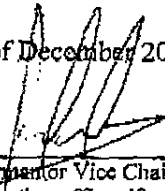
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

The amendment(s) was/were adopted by the board to director 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 9th day of December 2004.

Signature

  
\_\_\_\_\_  
(By the Chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**JUAN CARLOS CARDERERA**

\_\_\_\_\_  
Typed or printed name

**PRESIDENT**

\_\_\_\_\_  
Title