

P030000121089

FROM : BUSINESS CHOICE, INC.

FAX : 954 782 1899

JAN 05 2004 11:17 AM P1

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

### BASIC AMENDMENT

MADE BRAZIL IMPORTS, CORP.

Certificate of Status	0
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FROM : BUSINESS CHOICE, INC.

FAX NO. : 954 7821899

Jan. 05 2004 11:11AM P2

H04000001273 3

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ART STONES MARBLE AND GRANITE, CORP.

MADE BRAZIL IMPORTS, CORP.  
(present name)

P03000121089  
(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 I – Corporate Name:** The name of this corporation is:  
ART STONES MARBLE AND GRANITE, CORP.

**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:

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***Business Choice, Inc.***

***4701 N. Federal Hwy # 365-C9 - Lighthouse Point, FL 33064***

***Pho (954) 782-1829 - Fax (954) 782-1899 - bcpessoa@hotmail.com***

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2

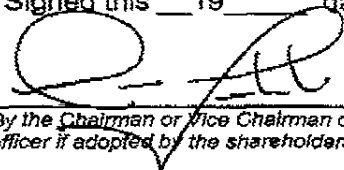
THIRD: The date of each amendments's adoption: DEC / 19 / 2003

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

- ☒ (x) The amendment(s) was/were approved by the shareholders. The number of votes cas 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 19 day of December, 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)

Marco Pertile  
(Typed or printed name)

President  
(Title)

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**Business Choice, Inc.**

4701 N. Federal Hwy # 365-C9 - Lighthouse Point, FL 33064  
Pho (954) 782-1828 - Fax (954) 782-1899 - bcpessoa@hotmail.com