

P04000020089

Florida Department of State  
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## BASIC AMENDMENT

## JACOB'S STONE DESIGNS, INC

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Amend

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

JACOB'S STONE DESIGNS, INC

PO4000020089

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 VII

CHANGE HAYKEL J JACOB (P,D)(166.66 SHARES)  
2007 MADEIRA DR.  
WESTON, FL 33327

ADD GIOVANNY VISBAL (VP,D)(166.66 SHARES)  
4975 SW 127 WAY  
MIRAMAR, FL 33027

ADD RICARDO MATA LLANDA (T,D)(166.66 SHARES)  
8787 SOUTHSIDE BLVD  
JACKSONVILLE, FL 32256

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:

NOVEMBER 24, 2004

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

(XXX) 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):

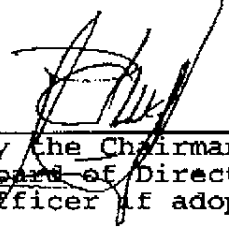
"The number of votes cast for the amendment(s) was/  
were sufficient for approval by \_\_\_\_\_."

( ) 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 24th day of NOVEMBER, 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)

HAYKEL J JACOB  
Typed or printed name

PRESIDENT  
Title