

Apr-28-04 01:13A

Division of Corporations

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Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
CLASSIC ARCHITECTURAL STONE INC.

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Amendment
4/29/04

DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CLASSIC ARCHITECTURAL STONE INC.

(present name)

P04000055347

(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 V OFFICERS DIRECTORS
CESAR DE LA PRESILLA (D)
692 WEST 29 ST # 9
HIALEAH, FL 33012**

**ARTICLE VI INCORPORATORS
CESAR DE LA PRESILLA (P,S,T)(100 SHARES)
692 WEST 29 ST # 9
HIALEAH, FL 33012**

**REGISTERED AGENT
CESAR DE LA PRESILLA
692 WEST 29 ST # 9
HIALEAH, FL 33012**

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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: 04/01/2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

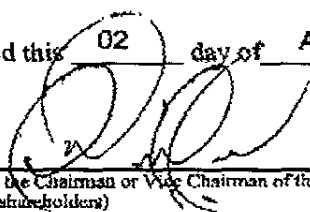
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 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 02 day of APRIL, 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)

CESAR DE LA PRESILLA

(Typed or printed name)

PRESIDENT

(Title)