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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CLASSIC ARCHITECTURAL STONE INC.

(present name)

(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statuses, 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)

Articles : DELETE: CESAR DE LA PRESILLA

13785 61 ST. ST. N

West Palm Beach, F1.33412

DIRECTOR, REGISTERED AGENT

PRESIDENT, SEC. & TREASURER

(0 shares)

ADD : JORGE GREGORIO TOVAR

NEW PRESIDENT, DIRECTOR, (100 shares)

13785 61 ST. Street N. NEW REGISTERED AGENT.

West Palm Beach, F1. 33412.

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: 9-28-10
FOURT	i: Adoption of Amendment(s) (CHECK ONE)
Ø	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 vot separately on the amendment(s):
•	"The number of voies cast for the amendment(s) was/were sufficient
	for approval by
	(voling group)
, · '_ C	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 28 th. day of September 2010
-	
Sighawre_	
((By the Cheurita or Vied Cheuripy or the equation to incernit, Prezident or Other Officer if adopted by the shareholders)
	O.R.
	(By a director if adopted by the directors)
	OR.
	(By an incorporator if adopted by the incorporators)
•	,
•	JORGE GREGORIO TOVAR
	(Typed or prioled name)
• -	
	New President, Director
	(Title)