

OCT-15-2004(FRI) 10:

Division of Corporations

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**Florida Department of State**  
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((H04000206402 3)))

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Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : I20000000018  
Phone : (954)420-0051  
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**BASIC AMENDMENT**

**PEBRAX STONE, CORP**

Certificate of Status	1
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Page Count	03
Estimated Charge	\$43.75

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PS 10/15/04  
Amended

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**PEBRAX STONE, CORP**  
(Present name)

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:

Document # P04000101089

Florida - October 8, 2004

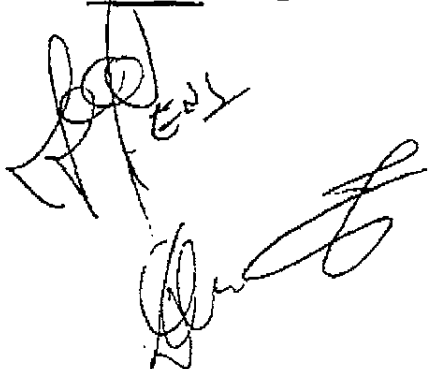
First: Article(s) changed: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

Handwritten signatures and initials, including a large signature that appears to be 'H. E. S.' and another signature below it.

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**First: Articles Amended****ARTICLE VI SUBSCRIBERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

NAME	ADDRESS	SHARES
JOSE ENIS LISBOA President / Treasurer / Director	340 SE 2ND AVE # D-2 - DEERFIELD BEACH, FL 33441	80%
REUEL LISBOA Vice-President / Secretary / Director	340 SE 2ND AVE # D-2 - DEERFIELD BEACH, FL 33441	20%

**ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION**

This corporation shall have TWO (2) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation NOW is:

NAME	ADDRESS
JOSE ENIS LISBOA President / Treasurer / Director	340 SE 2ND AVE # D-2 DEERFIELD BEACH, FL 33441
REUEL LISBOA Vice-President / Secretary / Director	340 SE 2ND AVE # D-2 DEERFIELD BEACH, FL 33441

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments is:

October 8<sup>th</sup> of 2004

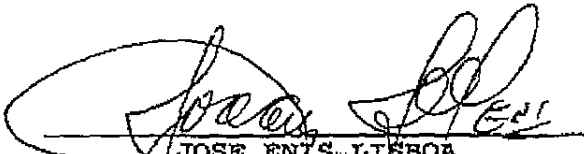


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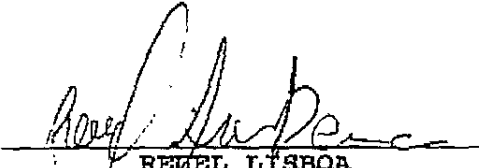
Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

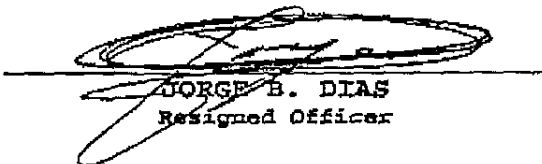
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 8<sup>th</sup> day of October of 2004.



JOSE LUIS LISBOA  
President / Treasurer /  
Director



REGIEL LISBOA  
Vice-President / Secretary /  
Director



GEORGE B. DIAS  
Resigned Officer