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COR AMND/RESTATE/CORRECT OR O/D RESIGN

M&H STONE CORP

| | |
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

M&H 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 # P04000157015
Filed on: 11/17/2004

FIRST: ARTICLE(S) CHANGED: AMENDED.

ARTICLE V - LOCATION

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

SECOND: THE DATE OF ADOPTION OF THE AMENDMENTS.

THIRD: ADOPTION OF AMENDMENTS.

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FIRST: ARTICLE(S) CHANGED: AMENDED.**ARTICLE V - LOCATION:**

The new Street, Address, City and State in which the principal office of the corporation are to locate NOW are:
3457 HIGH RIDGE RD, BOYNTON BEACH, FL 33426. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

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 are NOW:

| NAME | ADDRESS | SHARES |
|---|--|---------------|
| MARCUS CHAVES H. DE SOUZA President / Director | 3457 HIGH RIDGE RD, BOYNTON BEACH, FL 33426 | 60% |
| LISA M. SADER H. DE SOUZA Vice-President / Director | 3457 HIGH RIDGE RD, BOYNTON BEACH, FL 33426 | 10% |
| RODRIGO LEAL Director | 3457 HIGH RIDGE RD, BOYNTON BEACH, FL 33426 | 30% |

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation NOW shall have three (3) 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 |
|---|--|
| MARCUS CHAVES H. DE SOUZA President / Director | 3457 HIGH RIDGE RD, BOYNTON BEACH, FL 33426 |
| LISA M. SADER H. DE SOUZA Vice-President / Director | 3457 HIGH RIDGE RD, BOYNTON BEACH, FL 33426 |
| RODRIGO LEAL Director | 3457 HIGH RIDGE RD, BOYNTON BEACH, FL 33426 |



SECOND: THE DATE OF ADOPTION OF THE AMENDMENTS.

The date of adoption of the amendments is:
March 22, 2006.

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 22nd day of March 2006.



MARCUS CHAVES H. DE SOUZA
President / Director



LISA M. SADER H. DE SOUZA
Vice-President / Director



RODRIGO LEAL
Director