

Division of Corporations

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P05000018253

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COLISEUM STONE CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAAMEND
1/27/06

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

COLISEUM 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:

January 26, 2006

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments

Third : Adoption of Amendments.

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First: Articles Amended

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has now Four (4) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
JOSE DA SILVA President	597 SW Fairway Ave Port Saint Lucie, FL 34983-2905
HELENA C SILVA Vice-President	597 SW Fairway Ave Port Saint Lucie, FL 34983-2905
JOAO RIBEIRO Director	597 SW Fairway Ave Port Saint Lucie, FL 34983-2905
ADEMAR CANO DE ARAUJO Director	597 SW Fairway Ave Port Saint Lucie, FL 34983-2905

Second: The date of Adoption of the Amendments

The date of adoption of the amendments was January 26, 2006.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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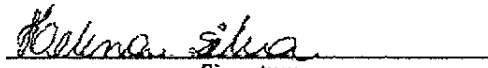
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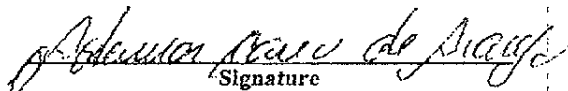
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of 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 January 24, 2006.


Signature
JOSE DA SILVA
President


Signature
HELENA C SILVA
Vice-President


Signature
JOAO RIBEIRO
Director


Signature
ADEMAR CANO DE ARAUJO
Director


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