

Division of Corporations

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Florida Department of State
Division of Corporations
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COLISEUM STONE CORP.

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Amend on
5-26-06
5/26/2006

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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:

May 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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Phone (954) 782-4000 - Fax (954) 782-8252
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First: Articles AmendedARTICLE XVI - BOARD OF DIRECTORS

This Corporation has three (3) 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 A. Silva President	597 SW Fairway Avenue Port Saint Lucie, FL 34983-2905
Helena C. Silva Vice-President	597 SW Fairway Avenue Port Saint Lucie, FL 34983-2905
Joao Ribeiro Secretary	597 SW Fairway Avenue Port Saint Lucie, FL 34983-2905

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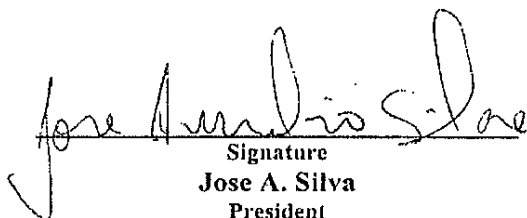
Second: The date of adoption of the amendments.

The date of adoption of the amendments was May 26, 2006

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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 May 26, 2006.


 Signature
 Jose A. Silva
 President



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