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CSESAR ROMAN CAST STONE INC

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Corporate Filing Menu

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
FOR
CSESAR ROMAN CAST STONE INC

FILED
08 JAN 28 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CSESAR ROMAN CAST STONE INC a Corporation of the State of
FLORIDA who's principal office is located at 640 NW 129th
STREET, MIAMI, FLORIDA 33147, certifies pursuant to the
provisions of state law, that at a meeting of the
stockholders of said Corporation called for the purpose of
amending the Articles of Incorporation, and held on January
24, 2008, it was resolved by the vote of the holders of an
appropriate majority of the shares of each class entitled
to
vote that **ARTICLES II & VI of the Articles of Incorporation**
are to be amended to read as follows:

ARTICLE ii - principal office

The principal place of business and mailing address is:

10801 NW 27th Avenue

Miami, Florida 33167

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ARTICLE X - OFFICERS

The director and officers of the Corporation shall be:

Director: CLAUDIA HERNANDEZ
10801 NW 27th Avenue
Miami, Florida 33167

Officers:

President: CLAUDIA HERNANDEZ (Owner of 100%
of all shares)
10801 NW 27th Avenue
Miami, Florida 33167

Vice-President: CLAUDIA HERNANDEZ
10801 NW 27th
Avenue
Miami, Florida 33167

Secretary: CLAUDIA HERNANDEZ
10801 NW 27th
Avenue
Miami, Florida 33167

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent
is:

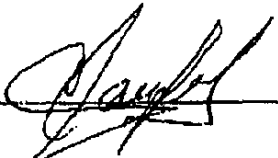
ADOLFO B IGLESIAS
13170 SW 128th Street
Suite # 203
Miami, Florida 33186

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The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted on January 24, 2008.

Signed on January 25, 2008.

Signature 
CLAUDIA HERNANDEZ
Printed Name

Director/President/Vice-President/Secretary
Title

Signature 
JOSE ANGEL CHAVIANO
Printed Name

Resigning Director/Resigning President
Title

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

01-25-08
Date