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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: VENETIAN	STONE DESIGNS, INC.	
DOCUMENT NUM	BER: P05000024785		
The enclosed Articles	s of Amendment and fee a	re submitted for filing.	•
Please return all corre	espondence concerning this	s matter to the following:	
MAR	COS A. CARDOSO S		
	(Name o	of Contact Person)	
VEN	ETIAN STONE DES	IGNS, INC.	
-	(Fir	m/ Company)	
<u>191 L</u>	EAWOOD CIRCLE	_	
		(Address)	
NAPL	ES, FL. 34104		
	(City/ St	tate and Zip Code)	
For further information	on concerning this matter,	please call:	
	DOSO SIMONELLI	at (239)	
(Name of	Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for	or the following amount:		
 \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Add Amendment S Division of Co P.O. Box 632 Tallahassee, F	Section orporations 7	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Cir	rcle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

VENETIAN STONE DESIGNS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000024785

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

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(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

N/A

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 02/14/2007	
Effective date if applicable: 02/14/2007	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes cast fo the amendment(s) by the shareholders was/were sufficient for approval.	r
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval by	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	n
The amendment(s) was/were adopted by the incorporators without shareholder action an shareholder action was not required.	d
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
MARCOS A. CARDOSO SIMONELLI	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	

FILING FEE: \$35