

P05000077708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

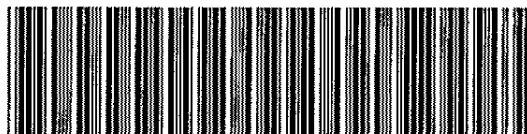
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05 AUG 11 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-11-05 Amud

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: International Stone Outlet, Inc.

DOCUMENT NUMBER: P05000077708

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David Kiswani

(Name of Contact Person)

International Stone Outlet, Inc.

(Firm/ Company)

3900 Wimbledon Drive

(Address)

Lake Mary FL 32746

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Nouridjan Ashdji / Register Agent

(Name of Contact Person)

at (321) 231-6288

(Area Code & Daytime Telephone Number)

Enclosed is a check for 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 Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

International Stone Outlet, Inc.

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

P05000077708

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

(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)**

Please add officers & director's

1) David Kiswani - 3900 Wimbledon Dr. Lake Mary FL 32746

President - Shares - 100 thousand each.

2) Tamer Bitar - 2822 NW 72nd Ave Miami, FL 33122

Vice President - Shares - 100 thousand each.

3) Murat Kiroglu - 2755 NW 82 Ave Miami, FL 33122

Treasure - Shares - 100 thousand each.

4) 1 million shares each \$.001

(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)

N/A

(continued)

The date of each amendment(s) adoption: Aug - 1-05

Effective date if applicable: _____
(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 for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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):*

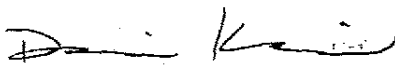
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9 day of August, 2005

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)

DAVID KISWANI

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35