

MAR-15-2006(WED) 12:01

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P. 001/004

Division of Corporations

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P05000138772

Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

FLORIDA STONES & DESIGN SERVICES, INC.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32399

G. Coulllette MAR 15 2006

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Florida Stones & Design Services, Inc
(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:

Document # P05000138772

Margate, FL 09 of 2006.

First: Article(s) changed: AMENDED.

ARTICLE V - Location

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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TALLAHASSEE, FLORIDA

First: Articles Amended**ARTICLE V LOCATION**

The **New** Street, Address, City and State in which the principal offices of the corporation are to be located are **5426 NW 56th Dr - Coconut Creek, FL 33073**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation **NOW** are:

NAME	ADDRESS	SHARES
Joao Ribeiro Jr President / Secretary/ Director	5426 NW 56th Dr Coconut Creek, FL 33073	50%
Hamilton Lanca Vice-President / Treasurer Director	6661 Royal Palm Blvd Margate, FL 33063	50%

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have **TWO (2) directors**. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation **NOW** is:

NAME	ADDRESS
Joao Ribeiro Jr President / Secretary/ Director	5426 NW 56th Dr Coconut Creek, FL 33073
Hamilton Lanca Vice-President / Treasurer Director	6661 Royal Palm Blvd Margate, FL 33063

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

March, 09 of 2006

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

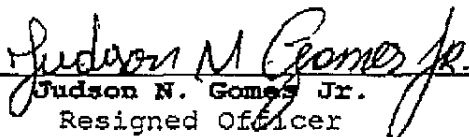
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying 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 2nd day of August of 2004.



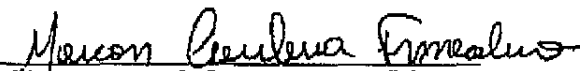
Joao Ribeiro Jr
President / Secretary/
Director



Hamilton Lanca
Vice-President / Treasurer
Director



Judson N. Gomes Jr.
Resigned Officer



Maycon Coimbra Francolino
Resigned Officer