P05000/39120

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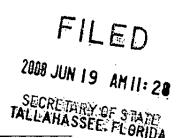
Amend News 6-20-08

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: ROSSI ST	ONE INCORPORATED	
DOCUMENT NUMBER: <u>P05000139120</u>		
The enclosed Articles of Amendment and fee an	re submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
ROSSINI TEIXEIRA		
(Name o	of Contact Person)	
ROSSI STONE INCORE	PORATED	
(Fir.	m/ Company)	
4045 EASTRIDGE DR	(Address)	
	(Address)	
POMPANO BEACH FL 330 (City/ St	964 (ate and Zip Code)	
For further information concerning this matter,	-	
ROSSINI TEIXEIRA	at (561) 542-920)1
(Name of Contact Person)	(Area Code & Daytime T	
Enclosed is a check for the following amount:		
✓ \$35 Filing Fee	□\$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 Clifton Building 2661 Executive Center Circ Tallahassee, FL 32301	cle ,

Articles of Amendment to Articles of Incorporation of



ROSSI STONE INCORPORATED

P05000139120

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

(Document number of corporation (if known)

NEW CORPORATE NAME (if changing): (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," (A professional corporation must contain the word "chartered", "professional association," or the abbrev AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Article II - Change of Address: Old Address: 3100 NW 4th Avenue Suite 4 POMPANO BEACH FL 33064 New Address: 4045 EASTRIDGE DR POMPANO BEACH FL 33064	riation "P.A.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreve AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Article II - Change of Address: Old Address: 3100 NW 4th Avenue Suite 4 POMPANO BEACH FL 33064 New Address: 4045 EASTRIDGE DR POMPANO BEACH FL 33064	riation "P.A.")
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POMPANO BEACH FL 33064 New Address: 4045 EASTRIDGE DR POMPANO BEACH FL 33064	
New Address: 4045 EASTRIDGE DR POMPANO BEACH FL 33064	
POMPANO BEACH FL 33064	
Auticle VIII. Jacks de les Duraidonts Maines Minuel Dadrigues	
Article VII - Include as President: Moises Miguel Rodrigues	Cosme
Address: 4045 Eastridge Dr - Pompano Beach, Fl, 33064	
Rossini Teixeira will become VP = Same address	
Marcio S. Teixeira is no longer VP - LEFT THE IN	C.
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shar for implementing the amendment if not contained in the amendment itself: (if not application)	

(continued)

The date of each amendme	nt(s) adoption: <u>06/18/2008</u>
Effective date if <u>applicable</u>	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)
	s) was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
	s) was/were approved by the shareholders through voting groups. The ent must be separately provided for each voting group entitled to vote amendment(s):
"The number	of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	s) was/were adopted by the board of directors without shareholder action ction was not required.
· ·	s) was/were adopted by the incorporators without shareholder action and n was not required.
selo	director, president or other officer - if directors or officers have not been ected, by an incorporator - if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
<u>R</u>	OSSINI Teixeira (Typed or printed name of person signing)
P	STD
<u>·</u>	(Title of person signing)

FILING FEE: \$35