

Division of Corporations

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**POS000146438**

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

**NATURAL STONE CONSTRUCTION, INC.**

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**AMENDMENT TO THE ARTICLES  
OF INCORPORATION OF**

**NATURAL STONE CONSTRUCTION, INC.  
P05000146438**

*Pursuant to the provisions of section 607.1006, Florida Statutes, This Florida profit corporation adopts the following articles of amendment to this articles of incorporation.*

**Amendment(s) adopted:**

**ARTICLE VII: DIRECTORS**

All corporate powers shall be exercised by or under the Authority of, and the business and affairs of the corporation managed under the direction of its Board of directors, subject to any limitation set forth in these Articles of Incorporation. The initial board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
Enver Sakiri President	4113 Rusty Run Ct Jacksonville, FL 32257

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendments's adoption is: 8-01-08.

**FOURTH:** Adoption of Amendment(s):

- ( X ) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 incorporators without 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 11<sup>th</sup> of August, 2008.

A handwritten signature in black ink, appearing to read "Enver Sakini", written in a cursive style.

Enver Sakini  
President