

P06000019737

(Requestor's Name)

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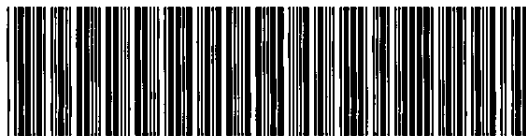
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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None Change Renew

05/15/06--01029--016 **35.00

RECEIVED
06 MAY 15 AM 11:11
STATE
REGISTRARS
DIVISION
TALLAHASSEE, FLORIDA

FILED
06 MAY 15 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
5/15/06

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ART STONE CONSTRUCTION CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ART STONE CONSTRUCTION CORPORATION

(PRESENT NAME)

FILED
06 MAY 15 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

FIRST: Amendment(s) Adopted; (indicate article number(s) being amended, added or deleted)

Name shall now read as follows

ART STONE ARTISTIC CORPORATION

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 amendment's adoption: April 27, 2006,

FOURTH: Adoption of Amendment(s) (check one)

- () 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.

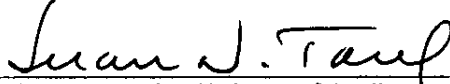
The following statement must be separately for each
Voting group entitled to vote separately on each amendment(s):

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

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

Signed this 27th day of April , 2006 ,

Signature



(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors,)

OR

(By an incorporator if adopted by the incorporators)

JUAN N. TORRES

Typed or printed name

PRESIDENT & INCORPORATOR

Title