

Division of Corporations

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**Florida Department of State**  
**Division of Corporations**  
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 Fax Number : (850) 205-0380

From:  
 Account Name : TAXPLACE CORP.  
 Account Number : I20050000203  
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SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**PORTOFINO STONES, CORP.**

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DIVISION OF CORPORATIONS

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: PORTOFINO STONES, CORP.DOCUMENT NUMBER: P06000080904The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CLAUDIO RIBEIRO

(Name of Contact Person)

TAXPLACE CORP

(Firm/ Company)

2721 S. US 1 SUITE # 9

(Address)

Fort Pierce, FL 34982

(City/ State and Zip Code)

For further information concerning this matter, please call:

CLAUDIO RIBEIRO

(Name of Contact Person)

at ( 772 ) 460-1000

(Area Code &amp; Daytime Telephone Number)

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

Street Address

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL- 32301

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Articles of Amendment  
to  
Articles of Incorporation  
of

**PORTOFINO STONES, CORP.**

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

P06000080904

(Document number of corporation (if known))

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)**

**ARTICLE VII - THE NEW OFFICERS AND DIRECTORS OF THE CORPORATION ARE:****Name:** Rafael C Sanchez**Address:** 954 29th St Palm City, FL 34990**Title:** President**Shares:** 100%

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TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)

It 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)

(continued)

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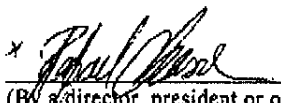
The date of each amendment(s) adoption: 01/03/2007Effective date if applicable: 01/03/2007  
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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.

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)

Rafael C Sanchez

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35