

PO6000107901

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000292857 3)))



H060002928573ABC6

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : SPIEGEL & UTRERA, P.A.
Account Number : FCA000000001
Phone : (305)854-6000
Fax Number : (305)860-2076

FILED
06 DEC 12 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

STONE BEACH, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED
06 DEC 12 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

H06000292857 3

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STONE BEACH, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Gustavo Jerman Garcia
Vice-President:	Jesus Hidalgo
Secretary:	Sacha Hidalgo
Treasurer:	Hugo Javier Velastegui

SECOND: Article 5 shall be amended to state:

President:	Jesus Hidalgo
Secretary:	Sacha Hidalgo
Treasurer:	Sacha Hidalgo

whose addresses shall be the same as the principal address of the Corporation.

FILED
06 DEC 12 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

106000292857 3

H06000292857 3

THIRD: Article 6 of the Articles of Incorporation states Directors as:

Gustavo Jerman Garcia
Jesus Hidalgo
Sacha Hidalgo
Hugo Javier Velastegui

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Directors of the Corporation as:

Jesus Hidalgo
Sacha Hidalgo

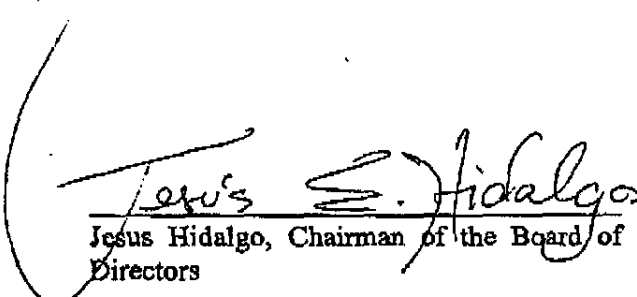
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is November 27, 2006.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective November 30, 2006.

Signed this 27 November 2006


Jesus Hidalgo, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

H06000292857