

Division of Corporations

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**P06000111538**

Florida Department of State  
Division of Corporations  
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H05000258304 3

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

**BRANDON STONE INSTALLATION, INC.**

(Present name)

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:

September 28, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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**H05000258304 3**First: Articles AmendedARTICLE VII - BOARD OF DIRECTORS

This Corporation has NOW **TWO (2)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Richart Brandon President	5981 WASHINGTON ST HOLLYWOOD FL 33021
Heber Rodriguez Secretary	6119 LINCOLN ST HOLLYWOOD, FL 33024

Second: The date of adoption of the amendments.


The date of adoption of the amendments was September 28, 2006.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this September 28, 2006.

  
\_\_\_\_\_  
Signature  
Richart Brandon  
President

  
\_\_\_\_\_  
Signature  
Heber Rodriguez  
Secretary

  
**TAX HOUSE**  
income tax

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