

Florida Department of State
Division of Corporations
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PO6000138020

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H080001415113ABCV

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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PARADISE USA IMPORT & EXPORT, INC.

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[Signature]
5/30/2008



May 30, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ART STONES MARBLE AND GRANITE, CORP.
4115-1 UNIVERSITY BLVD CT
JACKSONVILLE, FL 32217

SUBJECT: ART STONES MARBLE AND GRANITE, CORP.
REF: P03000121089

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The name on your cover sheet is different from the name on your Amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gillart
Regulatory Specialist II

FAX Aud. #: E08000140432
Letter Number: 608A00033911

RECEIVED
2008 MAY 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H08000141511)))

Articles of Amendment
to
Articles of Incorporation
of

PARADISE USA IMPORT & EXPORT, INC.

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

P06000138020

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

PLEASE CHANGE THE REGISTERED AGENTS AND PRESIDENTS NAME TO:

MICHAEL J. WASHINGTON KENDALL

THE NEW PRINCIPAL/MAILING/REGISTERED AGENTS AND OFFICERS ADDRESS SHALL BE AS FOLLOWS:

14027 SW 161ST CT

MIAMI, FL 33196

(Attach additional pages if necessary)

If 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)

(((H08000141511)))

The date of each amendment(s) adoption: 5-30-2008

Effective date if applicable: _____
(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.

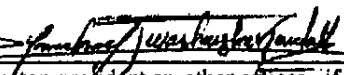
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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)

MICHAEL J. WASHINGTON KENDALL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

((H08000141511))

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


REGISTERED AGENT
MICHAEL J. WASHINGTON KENDALL