

Florida Department of State  
Division of Corporations  
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## To:

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

## From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

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

UNITED STONE CONTRACTORS, CORP.

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DIVISION OF CORPORATIONS

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03 5/23/07  
Amend

107 000 139 3623.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

UNITED STONE CONTRACTORS, CORP.

(Present name)

Pursuant to the provisions of action 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)

ARTICLE I CORPORATE NAME  
THE NAME OF CORPORATION IS:

UNITED STONE CONTRACTORS, CORP.

CHANGE:

925 & MORE, INC.

THE NEW PRINCIPAL ADDRESS  
10845 SW 112 AVE APT # 204  
MIAMI, FL. 33176

THE NEW MAILING ADDRESS IS:  
10845 SW 112 AVE APT # 204  
MIAMI, FL. 33176

ARTICLE V REGISTERED AGENT

DE LA PIEDRA, GLAUKO M  
7335 SW 113 CR PL  
MIAMI, FL. 33173

REGISTERED AGENT

CHANGE:

DE LA PIEDRA, GLAUKO M  
10845 SW 112 AVE APT # 204  
MIAMI, FL. 33176

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

DE LA PIEDRA, GLAUKO M  
DE LA PIEDRA, JULIO

PRESIDENT  
VICEPRESIDENT

CHANGE :

DE LA PIEDRA, GLAUKO M  
10845 SW 112 AVE APT # 204  
MIAMI, FL. 33176

PRESIDENT

DE LA PIEDRA, JULIO  
10845 SW 112 AVE APT # 204  
MIAMI, FL. 33176

VICEPRESIDENT

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:

107 000 139 3623.

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CLARA GIRALDO P.A.  
10845 SW 112 AVE SUITE C  
MIAMI, FL 33155  
(305) 485-9300

THIRD: The date each amendment's adoption: May 11, 2007

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 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.

Signed this 11 day of May 2007.

Signature *Julio de la Piedra*

(By the chairman or vice chairman of the board of 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)

Julio de la Piedra  
Typed or printed name

Vice President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

Registered agent signature

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