

P07000000092

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.

(((H07000056079 3)))



H070000560793ABC1

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 : METRO BUSINESS SOLUTIONS, INC.
Account Number : I20060000175
Phone : (239)466-8600
Fax Number : (239)275-0865

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

07 MAR -2 PM 3:52

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

VITORIA STONES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

RECEIVED

07 MAR -2 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten signature and date: 3-2-07

**Articles of Amendment
of
Articles of Incorporation**

**VITORIA STONES, INC.
P07000000092**

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED:

Amendment to Article VII
The following Officer will be added:

Name: Marcos Fonseca Justo
Address: 10391 Sleepy Brook Way
Boca Raton, FL 33428

The date of each amendment(s) adoption: 03/02/2007
Effective date: 03/02/2007

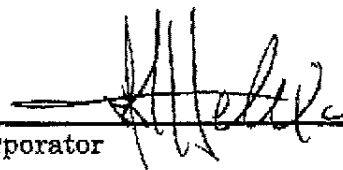
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

07 MAR -2 PM 3:52

FILED

Adoption of Amendment(s):

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



Officer/Incorporator

