

Division of Corporations

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P07000000092

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*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:

Article II - Place of Business

Article VII - Board of Directors

ARTICLE II - PLACE OF BUSINESS

This NEW physical and mailing address of this corporation shall be, from NOW on: 3140 KUTAK LANE - FORT MYERS, FL 33916

ARTICLE VII - BOARD OF DIRECTORS

This corporation has from NOW on THREE (3) Officers: The name and address of the officers are as follow:

Clovis J Novaes President	2885 Winkler Avenue # 620 Fort Myers, FL 33916
Marcos Fonseca Justo Vice-President	10391 Sleepy Brook Way Boca Raton, FL 33428
Ouler J Ribeiro Director	918 Alfreda Avenue Lehigh Acres, FL 33971

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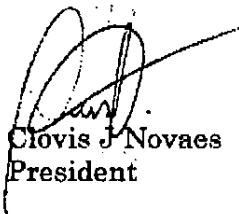
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The date of each amendment(s) adoption: 03/14/2007
Effective date: 03/14/2007

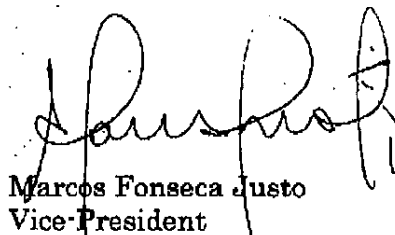
Adoption of Amendments:

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

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 March 7, 2007.



Clovis J Novaes
President



Marcos Fonseca Justo
Vice President

