

*P070000000092*

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VITORIA STONES, INC.

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*Ps 5/15/07 Amend*

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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 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 Ave., Apt. 620  
Fort Myers, FL 33916

**Marcos F. Justo  
Vice President**

10391 Sleepy Brook Way  
Boca Raton, FL 33428

**Selma J. Laspissa  
Director**

3176 45<sup>th</sup> Street, Apt. 3F  
Astoria, NY 11106

The date of each amendment(s) adoption:  
Effective date:

05/14/2007  
05/14/2007

**Adoption of Amendments:**

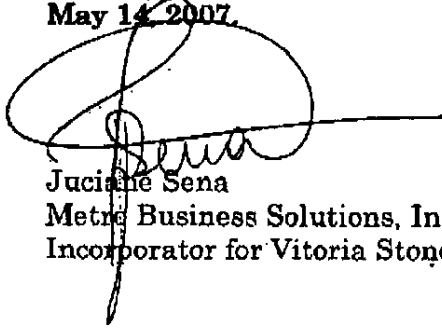
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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



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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 ~~May 14~~ 2007.



Juciane Sena  
Metro Business Solutions, Inc.  
Incorporator for Vitoria Stones, Inc.

