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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
STONE INDUSTRIAL SUPPLIES, INC.
P07000046183.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:
AMENDMENTS ADOPTED
Article 5

- 1- The new board of officers shall consist of a President, a Vice President, Two (2) Secretaries, and a Treasurer. The names of the persons who serve in these positions are:

President:	Magdalena Rumayor
Vice President	Alejandro De Quesada
Treasurer:	Eduardo De Quesada
Secretary:	José Francisco De Sousa

Whose addresses shall be 1891 NW 139 Terr, Pembroke Pines, FL 33028.

Article 6

- 2- The new board of Directors who serve in these positions are:

Magdalena Rumayor
Alejandro De Quesada
Eduardo De Quesada
José Francisco De Sousa

Whose addresses shall be 1891 NW 139 Terr, Pembroke Pines, FL 33028

SECOND:

The date of each amendment's adoption: May 2nd, 2011.

THIRD:

ADOPTIONS OF AMENDMENTS

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

Signed this 2nd of May, 2011

STONE INDUSTRIAL SUPPLIES, INC.

Signature



Type or printed name: Magdalena Rumayor

Title: President