

PO80000 34049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

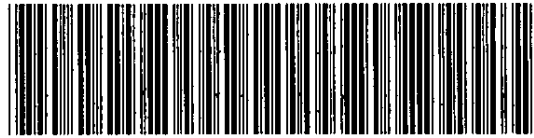
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA
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6/13/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Natural Stone Motif, Inc.

DOCUMENT NUMBER: P080000 34049

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KAREN CRAIG
(Name of Contact Person)

Natural Stone Motif, Inc.
(Firm/ Company)

309 Altamonte Commerce Pkwy Ste. 1540
(Address)

Altamonte Springs, FL. 32714
(City/ State and Zip Code)

For further information concerning this matter, please call:

KAREN CRAIG at (407) 6870035
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Natural Stone Motif, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P08000034049

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Add Officer - Omaldy Gonzalez, Vice-President
- 49% shares

Change Officer - Karen Craig, President
to 51% shares

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 6/1/08

Effective date if applicable: 6/1/08
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature Karen E. Craig
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

KAREN E. CRAIG
(Typed or printed name of person signing)

President
(Title of person signing)



Organized under the laws of the state of FLORIDA

Natural Stone Motif, Inc

This Certifies that Karen E. Craig
is the holder of 51 Shares of the 100 Shares of the total
stock issued by the above named Corporation.

This evidences 51 % of the total shares of stock issued by the corporation.

In Witness Whereof, the said Corporation has caused this Certificate to be signed by the duly
authorized officer this 17th day of April, 2008A.D.

William E. Gray

[Must have Signature of an officer of the Corporation]



Organized under the laws of the state of FLORIDA

Natural Stone Motif, Inc.

This Certifies that Dmaldy Gonzalez
is the holder of 49 Shares of the 100 Shares of the total
stock issued by the above named Corporation.

This evidences 49 % of the total shares of stock issued by the corporation.

In Witness Whereof, the said Corporation has caused this Certificate to be signed by the duly
authorized officer this 1st day of April 2008 A.D.

Walter E. Davis

[Must have Signature of an officer of the Corporation]