

P96000073811

5/01/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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3:38 PM

(((H97000007220 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: NATURAL STONES OF MIAMI, INC.
AUDIT NUMBER.....H97000007220
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 3
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

* ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
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Connect: 00:07:02

JH 5/5
Amend.

FILED
97 MAY -5 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 2, 1997

NATURAL STONES OF MIAMI, INC.
7813 NW 72ND AVE.
UNIT 209
MIAMI, FL 3316608

SUBJECT: NATURAL STONES OF MIAMI, INC.
REF: P96000073811

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

The corporate name listed on the amendment is missing the comma between Miami and Inc.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H97000007220
Letter Number: 497A00023176

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97 MAY -5 AM 9:52
DIVISION OF CORPORATIONS

5/01/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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((H97000007220 1))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT FAX #: (305)541-3770
PHONE: (305)541-3694

NAME: NATURAL STONES OF MIAMI, INC.
AUDIT NUMBER.....H97000007220
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

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** ENTER 'M' FOR MENU. **

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NUM Connect: 00:07:02

May 2, 1997

NATURAL STONES OF MIAMI, INC.
7813 NW 72ND AVE.
UNIT 209
MIAMI, FL 33166US

SUBJECT: NATURAL STONES OF MIAMI, INC.
REF: P96000073811

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Steven Harris
Corporate Specialist

FAX Aud. #: H97000007220
Letter Number: 497A00023176

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

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CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: NATURAL STONES OF MIAMI, INC.
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FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

May 2, 1997

NATURAL STONES OF MIAMI, INC.
7813 NW 72ND AVE.
UNIT 209
MIAMI, FL 33166US

SUBJECT: NATURAL STONES OF MIAMI, INC.
REF: P96000073811

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Since the amendment was adopted by the incorporator/director, it must be signed by either the incorporator or director. Please list the appropriate title under the signature of David Rubio.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H97000007220
Letter Number: 697A00023048

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1497000007220

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATURAL STONES OF MIAMI, INC.

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

FIRST: Amendment(s) adopted: Maria L. Aparicio at 16202 S.W. 139 Ave
Miami Fl 33177 has been nominated
Vice-President.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4-30-97.

FOURTH: Adoption of Amendment(s) (check one)

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

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 Unanimous decision
(voting group)

Signed this 30 day of APRIL, 1997.

Natural Stones of Miami Inc.
(corporation name)

By [Signature]
(chairman or vice-chairman of the board of directors,
president or other officer if adopted by the share holder)
(a director of incorporator if adopted by the directors or incorporators)

DAVID RUBIO
(typed or printed name)
President, Director
(title)

JOSE NAE
3899 NW 7TH STREET SUITE 203
MIAMI, FL 33126
(305) 541-3980

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA