

LAW OFFICES OF  
ALDO A. CACERES

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P97000016228

November 11, 1998

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-11/16/98-01133-008

\*\*\*\*\*35.00 \*\*\*\*\*35.00

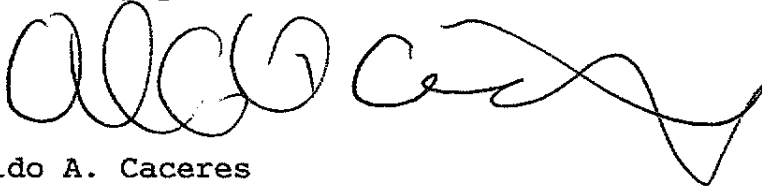
RE: Articles of Amendment to Articles of Incorporation  
of Decort Stonework, Inc.

To whom it may concern:

Enclosed please find the original Articles of Amendment for  
above referred Corporation together with (2) two copies and a  
check in the amount of \$35.00 dollars payable to the Secretary of  
State.

Please file the Amendment and return to me a conformed copy  
in the envelope provided for your convenience.

Sincerely yours,



Aldo A. Caceres

FILED  
98 NOV 16 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OK  
P9700 0016228  
3pgs Amend  
11/16/98

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

DECORT STONEWORK, INC.

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: Amendment adopted: (The following article is being amended to read as follows)

ARTICLE FIVE

Officers

The names and addresses of the officers of the corporation who shall hold office for the corporation, or until their successors are elected or appointed are:


Elizabeth Jaramillo President	140 West 57th Street Hialeah, Fl 33012
Alfonso Jaramillo Vice-President	140 West 57th Street Hialeah, Fl 33012
Elizabeth Jaramillo Secretary	140 West 57th Street Hialeah, Fl 33012
Guillermo De Jesus Medina Treasurer	140 West 57th Street Hialeah, Fl 33012

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98 NOV 16 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECOND: The date of the amendment's adoption: October 29, 1998.

THIRD: Adoption of Amendment: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

SIGNED: October 29, 1998.

  
ELIZABETH JARAMILLO-Director  
ELIZABETH JARAMILLO  
-----  
Type of printed name  
DIRECTOR  
-----  
Title