

P98000057317

Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**

**MIAMI DECO-STONE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND  
ARC  
7-9  
(21)



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 9, 2002

MIAMI DECO-STONE, INC.  
6990 NW 37 CT  
MIAMI, FL 33147US

SUBJECT: MIAMI DECO-STONE, INC.  
REF: P98000057317

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 date of adoption of each amendment must be included in the document.

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Karen Gibson  
Corporate Specialist

FAX Aud. #: H02000162888  
Letter Number: 802A00042609

③

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MIAMI DECO STONE, INC.  
(Present name)

FILED  
02 JUL -9 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VIII

The Board of Directors and Shareholders shall be amended as follows:

GERARDO F. HERRERA, PRESIDENT                      50%  
6990 NW 37 COURT  
MIAMI FL 33147

GERARDO HERRERA, VICE PRESIDENT                      50%  
6990 NW 37 COURT  
MIAMI FL 33147

PREPARED BY  
GIOVANNI CASTELLANOS/VARES INC.  
1688 SW CORAL WAY  
MIAMI, FL. 33145  
305-285-8868

**SECOND:** If an amendment provides for an exchange, reclassification or cancel 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: 07-09-02

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

XX 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 adopted 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 incorporates without shareholder action and shareholder action was not required.

Signed this 8<sup>th</sup> day of JULY, 2002

Signature \_\_\_\_\_  
( By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders )

OR

( By a director if adopted by the directors)

OR

( By an incorporator if adopted by the incorporators)

Gerardo F. Herrera  
GERARDO F. HERRERA, PRESIDENT/SHAREHOLDER

Gerardo Herrera  
GERARDO HERRERA, VICE PRESIDENT/SHAREHOLDER