

P98000075976

SPARLER & SPARLER, P.A.

ATTORNEYS AT LAW

Howard J. Sparler, II  
Sylvia Alarcon Sparler

4100 South Dixie Highway, Suite C  
West Palm Beach, Florida 33405

(561) 655-9400

July 21, 2000

Secretary of State  
Fictitious Name Registration  
P.O. Box 1300  
Tallahassee, FL 32302-1300

100003337081--7  
-07/26/00--01001--016  
\*\*\*\*\*87.50 \*\*\*\*\*35.00

Re: Mona Lisa Stone Art, Inc.  
Filing of Articles of Amendment to Articles of Incorporation  
Changing the name to MLSA STONE ART ENTERPRISES, INC.

Dear Sir/Madame:

Enclosed please find original Articles of Amendment to Articles of Incorporation of the above-named corporation, changing its corporate name to "MLSA STONE ART ENTERPRISES, INC." for proper filing and registration with your office.

In addition, enclosed is our check in the amount of \$87.50 to cover the filing fee for the Fictitious name, as well as forwarding a certified copy of the Articles of Amendment with a Certificate of Filing for our records.

Please forward the certified copy and Certificate of Filing directly to our office in the enclosed self-addressed envelope. If you have any questions and/or require further information in order to comply with our request, please do not hesitate to contact our office at your earliest convenience.

Very truly yours,

Sylvia Alarcon Sparler

cc: MLSA Stone Art Enterprises, Inc.

RECEIVED

66  
JUL 25 PM 1:00  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
00 JUL 25 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
T. LEWIS JUL 25 2000

43.75



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 28, 2000

SYLVIA ALARCON SPARLER, ESQ.  
SPARLER & SPARLER, P.A.  
4100 SOUTH DIXIE HIGHWAY, SUITE C  
WEST PALM BEACH, FL 33405

SUBJECT: MONA LISA STONE ART, INC.  
Ref. Number: P98000075976

We have received your document for MONA LISA STONE ART, INC. and check(s) totaling \$87.50. However, your check(s) and document are being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 200A00036432

**SPARLER & SPARLER, P.A.**  
ATTORNEYS AT LAW

Howard J. Sparler, II  
Sylvia Alarcon Sparler

4100 South Dixie Highway, Suite C  
West Palm Beach, Florida 33405

(561) 655-9400

June 17, 2000

Secretary of State  
Fictitious Name Registration  
P.O. Box 1300  
Tallahassee, FL 32302-1300

Re: Mona Lisa Stone Art, Inc.  
Filing of Articles of Amendment to Articles of Incorporation  
Changing the name to MLSA STONE ART ENTERPRISES, INC.

Dear Sir/Madame:

Enclosed please find original Articles of Amendment to Articles of Incorporation of the above-named corporation, changing its corporate name to "MLSA STONE ART ENTERPRISES, INC." for proper filing and registration with your office.

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Please forward the certified copy and Certificate of Filing directly to our office in the enclosed self-addressed, envelope. If you have any questions and/or require further information in order to comply with our request, please do not hesitate to contact our office at your earliest convenience.

Very truly yours,

  
SYLVIA ALARCON SPARLER  
SAS\vs

cc: MLSA Stone Art Enterprises, Inc.

**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF**

**MONA LISA STONE ART, INC.**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The following amendment to Article VI of the Articles of Incorporation of Monal Lisa Stone Art, Inc. was adopted by the Board of Directors of the corporation on June 8, 2000, and by approval of all of the Shareholders of the corporation in the manner prescribed by Florida Statutes:

**ARTICLE I - CORPORATE NAME**

The name of the Corporation shall be MLSA Stone Art Enterprises, Inc. The Corporation shall henceforth be known by that name.

SECOND: The amendment to the Articles of Incorporation was adopted by the Board of Directors on June 8, 2000, and by approval of all Shareholders of the corporation, pursuant to Chapter 607.1003, Fla. Stat.

IN WITNESS WHEREOF, the undersigned, as the Director, has executed the foregoing Amendment to the Articles of Incorporation as of the \_\_\_\_\_ day of July, 2000.

  
MICHAEL F. COIRO  
Chairman of the Board of Directors

STATE OF FLORIDA)  
COUNTY OF PALM BEACH)

BEFORE ME, a Notary Public, personally appeared MICHAEL F. COIRO MICHAEL F. COIRO, as Chairman of the Board of Mona Lisa Stone Art, Inc., to me known to be the person described as Chairman of the Board of Directors who executed the foregoing Articles of Amendment of the Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Palm Beach, Florida this 19 day of July, 2000.

My commission expires:

  
NOTARY PUBLIC, STATE OF FLORIDA

Seal



KATHLEEN L. D'ANTONIO  
Print Notary Public's name