

P98000088202

(Requestor's Name)

C.G. ACCOUNTING SVC.
3101 S.W. 103rd. CT.
MIAMI, FL. 33165

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

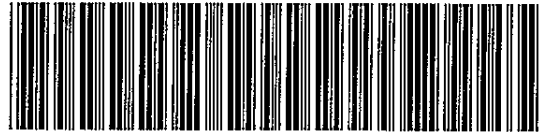
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/06/03--01063--012 **35.00

FILED
03 APR -2 AM 9:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

Res - Ps 4/2/03
James W. D.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 26, 2003

C.G. ACCOUNTING SVC
3101 SW 103RD CT
MIAMI, FL 33165

SUBJECT: UNIVERSAL STONE, INC.
Ref. Number: P98000088202

We have received your document for UNIVERSAL STONE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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 (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 103A00015668

RECEIVED
03 APR -2 AM 9:43
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 APR -2 AM 9:34

CLERK OF STATE
TALLAHASSEE, FLORIDA

UNIVERSAL STONE, INC.
(present name)

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

ARTICLE V & VI & REGISTER AGENT

UBERTO PARETAS: PRESIDENT (DELETE)

UBERTO PARETAS: REGISTER AGENT (DELETE)

JOEL PARETAS: PRESIDENT (ADD)

JOEL PARETAS: REGISTER AGENT (ADD)

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: February 27, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

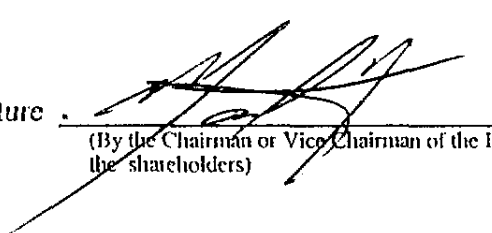
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ 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.

Signed this 03 day of March 2003

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)

MANUEL LOPEZ

Typed or printed name

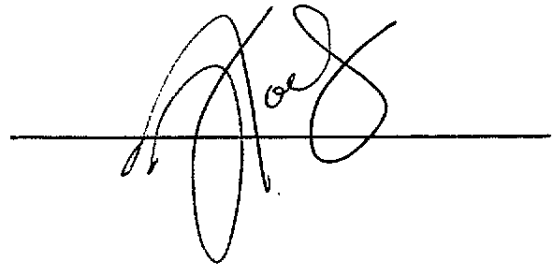
VICE PRESIDENT DIRECTOR

Title

ACCEPTANCE OF REGISTER AGENT

The undersigned hereby accepts designation as Register Agent for Universal Stone, inc. and hereby agrees to comply with the law governing said position and office. Acknowledgment of is hereby made that Registered Agent's name is as follow:

JOEL PARETAS
8781 S.W. 145TH TERRACE
HIALEAH, FL. 33018

A handwritten signature, appearing to read "Joel Paretas", is written over a horizontal line. The signature is stylized with large loops and a cursive script.