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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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00 JUN -9 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LORD & IGLESIAS ACCOUNTING SERVICES  
(Corporation Name) (Document #)

2. INC.  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00

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☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

JUN 09 2000

RECEIVED  
00 JUN -9 AM 11:21  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

Examiner's Initials

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

June 08, 2000

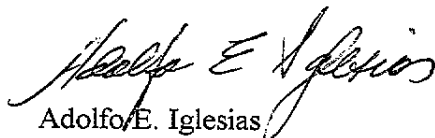
Please find the information requested on the letter of instruction;

Any correspondence should be mailed to:

Lord & Iglesias Accounting Services, Inc.  
13501 S.W. 128<sup>th</sup> Street  
Miami, Florida 33186

I am the registered agent of the corporation. Please, do not hesitate to call me should you need further assistance. My telephone number is: 305 254-1099.

Best regards;

  
Adolfo E. Iglesias

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
FOR  
ALL STONES MANUFACTURING, INC.**

ALL STONES MANUFACTURING, INC., a Corporation of the State of FLORIDA whose registered office is located at 211 S.W. 4TH AVENUE, HALLANDALE FL 33009, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, and held on June 07, 2000, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that **ARTICLE X** of the Articles of Incorporation is to be amended to read as follows:

**ARTICLE X - OFFICERS**

The Director and Officer of the Corporation shall be:


Director: **ENRIQUE L. FUENTES**  
President: **ENRIQUE L. FUENTES**  
Treasurer: **ENRIQUE L. FUENTES**

The number of votes cast by the shareholders was sufficient for approval.

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TALLAHASSEE, FLORIDA

This amendment was adopted on June 07, 2000.

Signed on June 07, 2000

Signature \_\_\_\_\_

ENRIQUE L. FUENTES  
Printed Name

Director/President  
Title

Signature \_\_\_\_\_

CLAUDIA HERNANDEZ  
Printed Name

Ex Director/Officer  
Title