

P98000100802

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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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BASIC AMENDMENT

COBENA'S STONE CORP.

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AMEND  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
COBENA'S STONE CORP.  
(Charter# P98000100802)

Pursuant to the provisions of section 607.1006, Florida Statutes,  
the undersigned corporation adopts the following articles of  
amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE V:

The principal and mailing address is:

10104 NW 80<sup>th</sup> Avenue  
Hialeah Garden, FL 33015

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of the Directors are as follows.  
Please remove all other names:

NAME	ADDRESS
Edinsson Cobena President, Secretary Treasurer	15610 SW 80 <sup>th</sup> Street No 203 Miami, FL 33193

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: November 16<sup>th</sup> 2001

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES  
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this November 16<sup>th</sup> 2001

COBENA'S STONE CORP.

By Edinsson Cobena  
Edinsson Cobena  
President

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