

MAY-04-2004 01:11 PM ARES

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P.01

Division of Corporations

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Florida Department of State  
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To: Division of Corporations  
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From: Account Name : ANA DALMAU ARES, P.A.  
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**BASIC AMENDMENT**

**COBENA'S STONE CORP.**

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Articles of Amendment  
to  
Articles of Incorporation  
of

COBENA'S STONE CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000100802

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE X: DELETE ARTESANIA LITICA COBENA AS SHAREHOLDERS WITH 100%**

**SHOULD BE: EDINSSON COBENA AS SHAREHOLDERS 80%**

**EDINSON ULISES COBENA AS SHAREHOLDERS WITH 20%**

**ARTICLE V: ADD EDINSON ULISES COBENA AS DIRECTOR**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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STATE OF FLORIDA

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The date of each amendment(s) adoption: APRIL 15, 2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**


- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 22 day of APRIL, 2004.

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

EDINSSON COBENA

(Typed or printed name of person signing)

PSTD

(Title of person signing)

FILING FEE: \$35