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Tecstone Design Inc  
330 N. Congress ave.  
Delray, Fla. 33446

City/State/Zip

Phone #

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-02/07/00--01126--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

T. LEWIS FEB 7 2000

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
  
TECSTONE DESIGN INC.**

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

**FIRST:** Amendments adopted:

Article#7 amended to: The Board of Directors shall have 1 member whose name and address is as follows:

James Munoz - 1124 NW 11th St. Boynton Beach, FL 33426

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

**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 follows:

The reclassification of shares in the name of George Grubisa will be put back into the corporation.

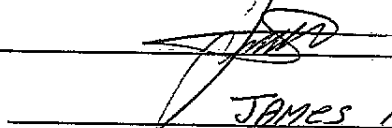
**THIRD:** The date of each amendment's adoption: January 28, 2000

**FOURTH:** Adoption of Amendment(s)

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 2 day of FEBRUARY, 2000

Signature



Printed name

JAMES MUNOZ  
INCORPORATOR (President)

Florida Department of State, Sandra B. Mortham, Secretary of State

## OFFICER/DIRECTOR RESIGNATION

I, George Grubisa, hereby resign as Vice President of TECSTONE DESIGN INC  
a corporation organized under the laws of the State of FLORIDA and affirm that the  
corporation has been notified in writing of the resignation.

  
\_\_\_\_\_  
Signature of resigning officer/director