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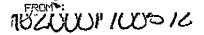
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BASIC AMENDMENT

ELITE MARBLE POLISHING, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ELITE MARBLE POLISHING, Inc.

Pursuant to the provision of section 607-1006, Florida Statues, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article VI, Officers and Directors:

The purpose of this amendment is to remove the following officer:

Chaim Shore 11718 Woodsong Court Boca Raton, FL 33428 Vice President

SECOND:

The date of the adoption is: July 22, 2002

THIRD: Adoption of Amendment

The amendment was approved by a majority of the shareholders. The number of votes cast by the shareholders was sufficient for approval.

Signed this 22nd day of July, 2002.

Signature:

(Mr. Rafael Shneor, President)