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Division of Corporations

Page 1 of 2

**P00000101846**

**Florida Department of State**

Division of Corporations

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**BASIC AMENDMENT**

**ELITE MARBLE POLISHING, INC.**

Certificate of Status	0
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ELITE MARBLE POLISHING, Inc.

Pursuant to the provision of section 607-1006, Florida Statutes, 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)

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