P02000034174

ATTACHMENT

04/04/02

TO : Department of State
Division of Corporations
P.O. Box 6327
Tallahasse, Fl. 32314

FROM: LV Granites Inc.
P.O. Box 661407
Miami Springs, Fl.
33266

500005272355--3
-04/15/02--01057--013
~~*****43.75~~ *****43.75

TO WHOM IT MAY CONCERN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 15 AM 11:02

Please provide certified copies of:

1) Original Articles of Incorporation
2) This Amendment 4/4/02

LV Granites Inc.

Luiz F. Verdecanna
President

Amendment
04/17/02
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LV GRANITES INC.

(present name)

P0 2000034174
(Document Number of Corporation (If known)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 APR 15 AM 11:02

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

- ARTICLE V - INITIAL OFFICERS/DIRECTORS (ADD)

LUIZ F. VERDECANNA, 221 LAWN WAY MIAMI SPRINGS, FL. 33166, PRESIDENT
" , " , VICE-PRESIDENT
" , " , SECRETARY
" , " , TREASURER
" , " , DIRECTOR

- ARTICLE VI - REGISTERED AGENT (DELETE ORIGINAL & ADD)

LUIZ F. VERDECANNA, 221 LAWN WAY MIAMI SPRINGS, FL 33166

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 as follows:

THIRD: The date of each amendment's adoption: 04-04-2002.

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 04 day of APRIL, 2002.

Signature ______________________ LUIZ F. VERDECANNA
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

____
(Typed or printed name)

President
(Title)

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DESIGNATION AS REGISTER AGENT FOR THE ABOVE CORPORATION

______________________ 04.04.2002
LUIZ F. VERDECANNA