

P02000034174
ATTACHMENT

04/04/02

TO : Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, 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

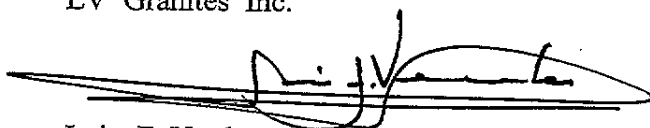
TO WHOM IT MAY CONCERN

Please provide certified copies of:

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

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

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)

PO 20000 34174

(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, PRESIDENT
MIAMI SPRINGS, FL.
33166

"	,	"	,	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)

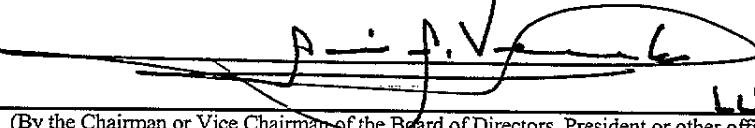
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

LUIZ F. VERDECANNA

OR

(By a director if adopted by the directors)

OR

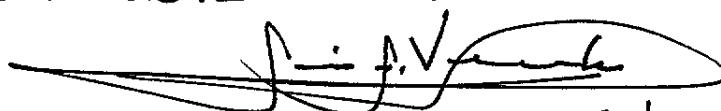
(By an incorporator if adopted by the incorporators)

(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