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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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A & R GRANITE AND MARBLE, CORP.

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DIVISION OF CORPORATIONS

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Change

**Articles of Amendment
to
Articles of Incorporation
of**

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

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If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

MAY. 20. 2007 4:00PM

H070001371293

The date of each amendment(s) adoption: MAY 11TH 2007

Effective date if applicable: MAY 11TH 2007
(no more than 90 days after amendment file date)

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RICARDO ANDARCIO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35