

Florida Department of State Division of Corporations Public Access System

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(((H070001371293)))



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To:

Division of Corporations

.Fax Number : (850) 205-0380 --- --

Account Name : TAX DEFENSE CENTER INC

Account Number : I20060000158

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Fax Number : (305)825-0027

COR AMND/RESTATE/CORRECT OR O/D RESIGN

A & R GRANITE AND MARBLE, CORP.

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Articles of Incorporation of

	A & R GRANITE AND MARBLE, CORP.	
	(Name of corporation as currently filed with the Florida Dept. of State)	
	P04000047778	
	(Document number of corporation (if known)	
	Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corpor</i> adopts the following amendment(s) to its Articles of Incorporation:	ration /
	NEW CORPORATE NAME (if changing):	
	MIAMI MARBLE DESIGN, CORP.	
and an annual section of the section	(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "CA professional corporation must contain the word "chartered", "professional association," or the abbreviation	Co.")
rienski principalis	AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Nur and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
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	Service Communication of the C	- Mysille - Approximation (4-1) - 1995 - Shirle Walther (4-11) - 1995
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	(Attach additional pages if necessary)	
	If an amendment provides for exchange, reclassification, or cancellation of issued shares, profor implementing the amendment if not contained in the amendment itself: (if not applicable, in	

(continued)

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Effective date if applicat	ble: MAY 11TH 2007 (no more than 90 days after amendment file date)	
	(no more than Q0 date after amendment file date)	
	(no more men so sols etter enionement the care)	
Adoption of Amendmen	t(s) (CHECK ONE)	
	ent(s) was/were approved by the shareholders. The number of votes cast for at(s) by the shareholders was/were sufficient for approval.	
following state	nt(s) was/were approved by the shareholders through voting groups. The sment must be separately provided for each voting group entitled to vote the amendment(s):	
"The numb	ber of votes cast for the amendment(s) was/were sufficient for approval by	
The amendmer and shareholde	nt(s) was/were adopted by the board of directors without shareholder action er action was not required. nt(s) was/were adopted by the incorporators without shareholder action and	ाँ । दृष्ट्यों इसकातंत्र्य
shareholder act	tion was not required.	
Signature _	By a director, president or other officer - if directors or officers have not been	. 4
Marios のFME CA	selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
in the second se	RICARDO ANDARCIO	,
	(Typed or printed name of person signing)	
	PRESIDENT	
•	(Title of person signing)	

FILING FEE: \$35

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