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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPAN
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RECEIVED
05 AUG 29 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 AUG 29 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

GAVAZZI MARBLE & GRANITE INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

ADR
8/30/05

H05000204513

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Articles of Amendment
to
Articles of Incorporation
of

GAVAZZI MARBLE & GRANITE INC

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

P04000051000

(Document number of corporation (if known))

05 AUG 29 AM 10:14
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

* ARTICLE II § 15 BEING CHANGED, THE NEW ADDRESS FOR PRINCIPAL & MAILING AS § 1233 MARSEILLES DRIVE #2
MIAMI BEACH FL 33141

* ARTICLE VII § THE OFFICERS ARE BEING AMENDED, THE NEW OFFICE ARE § ① RODOLFO GABAZZI - PRESIDENT (REMAIN)
1233 MARSEILLES DRIVE #2
MIAMI BEACH FL 33141

② KEVIN WALDO SANCHEZ (ADD) - VICE PRESIDENT
SAME ADDRESS

③ JAVIER CAMPOS (ADD) - SECRETARY
SAME ADDRESS

(Attach additional pages if necessary)

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)

(continued)

1 INCORPORATION 15/12

EMP/IRE

AUG-29-2005 15:01

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The date of each amendment(s) adoption: 8/29/05

Effective date if applicable: 8/29/05
(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.

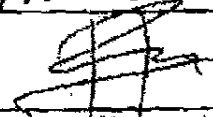
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Signed this 29 day of AUGUST, 2005.

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)

RODOLFO F. GABAZZI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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