

P04000065874

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

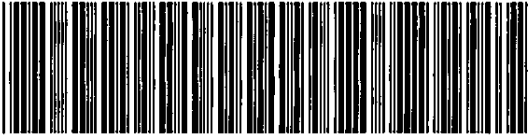
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300106446873

*Amend
Tlewis*

08/27/07--01020--010 **35.00

FILED
2007 AUG 27 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JA & S Accountants, Inc.

2323 W 52 St. Hialeah, FL 33016 • Ph: 305-826-0030 • Fax: 305-826-0223

INTEROFFICE MEMORANDUM

TO: DIVISION OF CORPORATIONS
FROM: JA & S ACCOUNTANTS, INC.
2323 W 52 ST HIALEAH, FL 33016
SUBJECT: THE DIAMOND OF MARBLE & GRANITE, INC.
DATE: 08/20/2007
CC:

Please at soon the Amendment of Corporation has been filed forward all the documentation to

JA & S ACCOUNTANTS INC

2323 W 52 ST

HIALEAH, FLORIDA 33016

Thank You


Sonia Garcia

FILED
2007 AUG 27 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE DIAMOND OF MARBLE and GRANITE, INC.
DOCUMENT # P04000065874**

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI BOARD OF DIRECTOR

REMOVE:

DOUGLAS LOPEZ-BAYONA 25240 SW 124 TH COURT MIAMI, FLORIDA 33032	50% SHARES	PRESIDENT
----------------------------------------------------------------------------------	------------	-----------

JORGE L. DIAZ 12831 SW 209 ST MIAMI, FL 33177 US	50% SHARES	VI-PRESIDENT
--------------------------------------------------------	------------	--------------

FILE AS FOLLOW:

JORGE L. DIAZ 12831 SW 209 ST MIAMI, FL 33177 US	100% SHARES	PRESIDENT
--------------------------------------------------------	-------------	-----------

REGISTERED AGENT


REMOVE:

DOUGLAS LOPEZ-BAYONA
25240 SW 124TH COURT
MIAMI, FLORIDA 33032

FILE AS FOLLOW:

JORGE L. DIAZ
12831 SW 209 ST
MIAMI, FL 33177 US

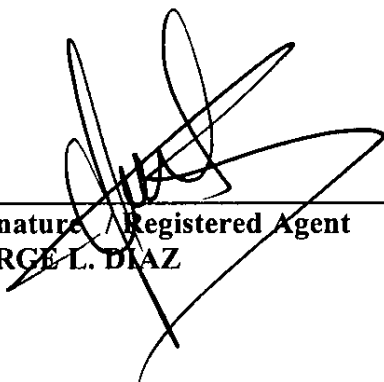
Having been named as registered agent and to accept services of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



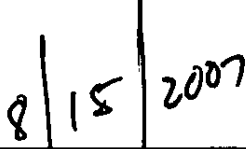
Signature / Registered Agent
Resignation
DOUGLAS LOPEZ-BAYONA



Date



Signature / Registered Agent
JORGE L. DIAZ



Date

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 August 15, 2007

FOURTH: Adoption of Amendment (s) (Check one)

xx The amendment (s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment (s) was/were approved by shareholders through voting groups.

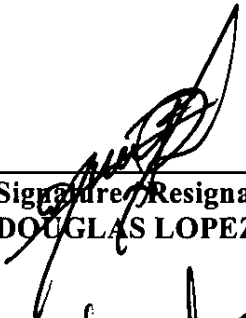
each The following statements must be separately provided for
(s): Voting group entitled to vote separately on the amendment

The number of votes cast for the amendment (s) was/were sufficient for approval by Board of Directors

(Voting Group)

 The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

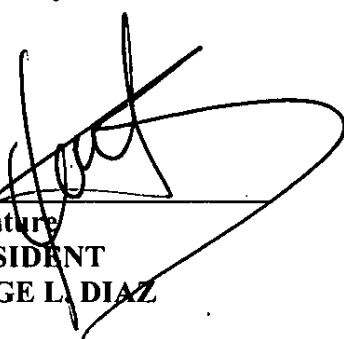
 The amendments (s) was/were adopted by the incorporates without shareholders action and shareholders action was not required.



Signature/Resignation
DOUGLAS LOPEZ-BAYONA

08/15/07

Date



Signature
PRESIDENT
JORGE L. DIAZ

8/15/2007

Date