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P. 001/004

Division of Corporations

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Florida Department of State
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From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
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BASIC AMENDMENT

STONE PALACE MARBLE & GRANITE, INC.

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TALLAHASSEE FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Stone Palace Marble & Granite, Inc
(Present name)

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:

Document # P04000113490

Pompano Beach - Florida - August 29, 2004.

First: Article(s) changed: AMENDED.

ARTICLE V- LOCATION
ARTICLE VI- SUBSCRIBERS
ARTICLE XVI- BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles AmendedARTICLE V LOCATION

The Street, Address, City and State in which the principal office of the corporation are to be located are 4100 N. POWERLINE RD SUITE #S2 - POMPANO BEACH, FL 33073, and the Mailing Address is 23312 SW 53rd Ave # A - Boca Raton, FL 33433.

ARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Severino D. Goncalves President/Director	23312 SW 53th Ave # A Boca Raton, FL 33433	70%
Cicero D. Goncalves Vice-President/Director	23312 SW 53th Ave # A Boca Raton, FL 33433	30%

ARTICLE V LOCATION

The Street, Address, City and State in which the principal offices of the corporation are to be located are 4351 NE 18th Ave - Pompano Beach, FL 33064

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have **TWO (2) directors**. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation NOW is:

<u>NAME</u>	<u>ADDRESS</u>
Severino D. Goncalves President/Director	23312 SW 53th Ave # A Boca Raton, FL 33433
Cicero D. Goncalves Vice-President/Director	23312 SW 53th Ave # A Boca Raton, FL 33433

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Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

August 29, 2005

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 29th day of August of 2005.

X Severino D. Goncalves
Severino D. Goncalves
President/Director

X Cicero D. Goncalves
Cicero D. Goncalves
Vice-President/Director

X Vinicius Roberto T. do Carmo
Vinicius Roberto T. do Carmo
Resigned officer

X Geraldo E. G. Ramos
Geraldo E. G. Ramos
Resigned Officer