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COR AMND/RESTATE/CORRECT OR O/D RESIGN

RENAISSANCE MARBLE & GRANITE, CORP.

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Amend
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

RENAISSANCE MARBLE & GRANITE, CORP.

(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:

March 12, 2007

First : Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE V - LOCATION

ARTICLE XVI - BOARD OF DIRECTORS

Second : Amendment(s) adopted: ADDED.

ARTICLE XVII - SHAREHOLDERS

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

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TAX PREPARATION &
ACCOUNTING SERVICES

1261 E Sample Rd - Pompano Beach, FL 33064
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Phone (239) 418-0829 - Fax (239) 274-9829

www.Taxhouse.net - info@taxhouse.net - 1-800-460-4-TAX

First: Articles Amended

ARTICLE I - NAME

The NEW name of this corporation is RENAISSANCE MARBLE & GRANITE, CORP.

ARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 1900 NW 33RD ST #6 - Pompano Beach, FL 33064. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE XVI - BOARD OF DIRECTORS

The initial President, Marcos V. Carturan, is no longer part of the board of directors of this Corporation. This Corporation has **two (2)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Silvio C. Matri President	1900 NW 33 rd St #6 Pompano Beach, FL 33064
Hebert L. Lopes Vice-President	1900 NW 33 rd St #6 Pompano Beach, FL 33064



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Second: Articles Added

ARTICLE XVII - SHAREHOLDERS

This corporation has two (2) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Silvio C. Matri President	1900 NW 33 rd St #6 Pompano Beach, FL 33064	50%
Hebert L. Lopes Vice President	1900 NW 33 rd St #6 Pompano Beach, FL 33064	50%

Third: The date of adoption of the amendments.

The date of adoption of the amendments was March 12, 2007.

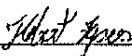
Fourth: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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 March 12, 2007.



 Signature
 Silvio C. Matri
 President



 Signature
 Hebert L. Lopes
 Vice President



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