

**P06000089549**

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**TONY MARBLE CORPORATION**

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PAGE 001/001 Florida Dept of State



May 3, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

TONY MARBLE CORPORATION  
1518 CRESTWOOD BLVD.  
LAKE WORTH, FL 33460

SUBJECT: TONY MARBLE CORPORATION  
REF: P06000089549

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

***TONY MARBLE CORPORATION.***

(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:

May 2, 2007

First: Amendment(s) adopted: AMENDED.

**ARTICLE XVI – BOARD OF DIRECTORS**

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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**H06000178608 3****First: Articles Amended.****ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has now Three (3) 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:

<b>NAME</b>	<b>ADDRESS</b>
Carlos Rodriguez Cifuentes President/Director	1518 Crestwood Blvd Lake Worth, FL 33460
Noel Valdez Secretary	1621 Ilene Ct # 2 Delray Beach, FL 33445
Immer Rodriguez Treasurer	1518 Crestwood Blvd Lake Worth, FL 33460

**Second: The date of adoption of the amendments.**

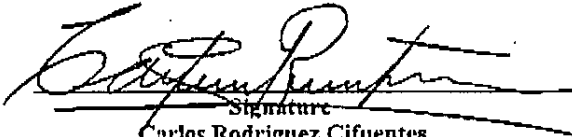
The date of adoption of the amendments was May 2, 2007.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.

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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 May 2, 2007.

  
Signature  
Carlos Rodriguez Cifuentes  
President

  
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