

P93000051857

9/04/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

2:44 PM

((H97000014622 9))

TO: DIVISION OF CORPORATIONS	FAX #: (850)922-4000
FROM: FOWLER, WHITE, BURNETT, ET AL	ACCT#: 071250001512
CONTACT: JUDITH D RODMAN	FAX #: (305)789-9201
PHONE: (305)789-9200	

NAME: MARBLE & WOOD PRODUCTS CORP.	
AUDIT NUMBER.....H97000014622	
DOC TYPE.....BASIC AMENDMENT	
CERT. OF STATUS..0	PAGES..... 1
CERT. COPIES.....1	DEL.METHOD.. FAX
	EST.CHARGE.. \$87.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

VT100 ONLINE 9600-7-E-1 [Home]=? = 8

- 00:04:43

FILED  
97 SEP -4 PM 4:26  
TALLAHASSEE, FLORIDA

RECEIVED  
97 SEP -4 PM 3:08  
DIVISION OF CORPORATIONS

Amendment  
9/5/97  
DL

Audit No. H97000014622

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
MARBLE & WOOD PRODUCTS CORP.

FILED  
97 SEP -4 PM 4:26  
TALLAHASSEE, FLORIDA

(Under Section 607.1006 of the Florida Business Corporation Act)

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned ENRIQUE SCHMID, as President and Secretary of MARBLE & WOOD PRODUCTS CORP., a Florida corporation (the "Corporation"), hereby certifies:

FIRST: The name of the corporation is MARBLE & WOOD PRODUCTS CORP.

SECOND: Article VIII is inserted as follows:

"ARTICLE VIII - BOARD OF DIRECTORS

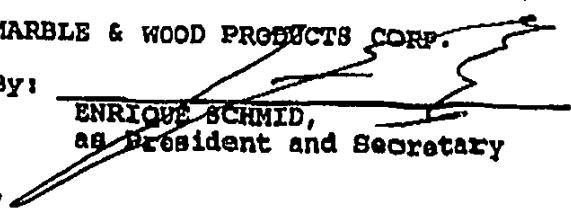
"The business affairs of the Corporation shall be governed by a Board of Directors comprised of either four (4) or eight (8) individuals. In the event the Board has four (4) members, resolutions shall be valid only if by unanimous vote. In the event the Board has eight (8) members, resolutions shall be valid only if approved by at least seven (7) members."

THIRD: The Amendment effectuated by these Articles of Amendment was approved on August 25, 1997, pursuant to the written consent of the holder of all the issued and outstanding shares of existing common stock, par value \$ 1.00 per share, of the Corporation, and such amount was sufficient for approval of the foregoing amendment. There is no other voting group of the Corporation entitled to vote on the amendment effectuated by these Articles of Amendment.

IN WITNESS WHEREOF, ENRIQUE SCHMID, President and Secretary of the Corporation, has hereunto signed his name this 25<sup>th</sup> day of August, 1997.

MARBLE & WOOD PRODUCTS CORP.

By:

  
ENRIQUE SCHMID,  
as President and Secretary

Thomas M. Parker, Esq.  
Fowler, White, Burnett, Hurley,  
Banick & Strickreath, P.A.  
100 S.E. 2nd Street, 17th Floor  
Miami, Florida 33131  
Tel. (305)789-9200  
Florida Bar No. 0047570  
Audit No. H97000014622