

P00000082146

HACKLEY, BERNSTEIN & OSBERG-BRAUN, P.L.

IMMIGRATION AND CONSULAR LAW

Turnberry Plaza
2875 NE 191st Street
Suite 500
Aventura, FL 33180

Miami-Dade (305) 692-8888 • Facsimile (305) 692-8838
Broward (954) 349-4994 • Facsimile (954) 315-0278
www.visaattorneys.com

Respond to:

Lakeside Office Center
600 N. Pine Island Road
Suite 450
Plantation, FL 33324

M. Keil Hackley*
Roger A. Bernstein**
Linda Osberg-Braun***

*Md. & D.C. Bars
**Florida Bar
***Florida & Pa. Bars

Summer Hackley**
Robert A. Serrone**

Michael Braun
Investigator

December 5, 2000

Division of Corporations
409 E Gaines Street
Tallahassee, FL 32399

400003489644--5
-12/06/00--01081--013
*****35.00 *****35.00

To Whom It May Concern:

Enclosed please find the original Articles of Amendment for Euromarmol USA, Inc., as well as a copy for filing. Additionally enclosed is our check in the amount of \$35.00 for the applicable fees.

Please return any documentation to the following address:

Hackley, Bernstein, Osberg-Braun, P.L.
600 N Pine Island Road, Suite 450
Plantation, FL 33324

If there is anything further that you require of me, I can be contacted at the above phone numbers. Thank you.

Very truly yours,


Robert A. Serrone, Esq.

Amend.

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 DEC -6 AM 8:41

V SHEPARD DEC 11 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -6 AM 8:41

ARTICLES OF AMENDMENT

EUROMARMOL USA, INC.

Pursuant to Florida Statutes Section 607, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. *ARTICLE FIVE* hereby amended to read as follows:

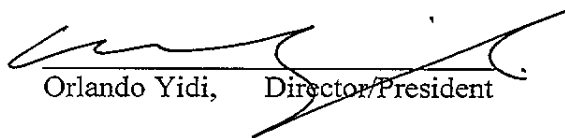
The street address of the initial principal office of this corporation is, and the name and address of the Registered Agent of this corporation is:

Principal office: 10411 NW 28th Street, Suite C-104, Miami, FL 33172.

Registered Agent: Roger A. Bernstein, Esq., 2875 NE 191st Street, Suite 500, Aventura, FL 33180.

2. The foregoing amendment was adopted November 15, 2000.
3. The amendment was adopted by the board of directors without shareholder action. Shareholder approval was not required under Section 607 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned, have executed these Articles of Amendment, this 22 day of November, 2000.


Orlando Yidi, Director/President

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me the 22 day of November, 2000 by Orlando Yidi, Director and President of Euromarmol USA, Inc., a Florida corporation, who was identified by Personally Known.


Notary Public Summer L. Hackley

Seal

SUMMER LYNN HACKLEY
Notary Public, State of Florida
My Commission Exp. APRIL 16, 2001
No. CC 639537