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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 25 PM 3:15

Requester's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

500005001875--8  
-02/25/02--01098--023  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

1.

To: Department of State

Attn: To whom it may concern.

We would like to add an additional person to our corporation (owning 0%)

I am not sure if I filled out the paperwork properly.

You can reach Michelle Tropeano at 561-686-5800.

ified Copy

ificate of Status

Director

Wellington Granite & Marble, Inc.

2091 Indian Road

West Palm Beach, FL 33409

tel: 561-686-5800

fax: 561-686-9996

ATION

Amend.

D MAR 1 - 2002

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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SECRETARY OF STATE  
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Wellington Granite & Marble, 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:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article IV -

Add - Raffaele Tropeano - Secretary  
344 Winters St.  
W.P.B., FL 33405

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 2-21-02

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21<sup>st</sup> day of February, 2002.

Signature

Francesco S. Tropeano

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Francesco S. Tropeano

Typed or printed name

President / Incorporator

Title