

P040000/5586

Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000088243 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
06 APR -3 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 APR -3 AM 8:00
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MARBLE WAREHOUSE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu

Help

TOTAL P.02

2

H06000088243

ARTICLES OF AMENDMENT
TO
MARBLE WAREHOUSE, INC.

ARTICLE VIII

THE OFFICERS OF THIS CORPORATION ARE NOW AS FOLLOWS:

PRESIDENT: ORLANDO YIDI 6969 NW 84 AVENUE MEDLEY, FL 33166

VICE-PRESIDENT: NEFNEFE CURE 6969 NW 84 AVENUE MEDLEY, FL 33166

SECRETARY: ORLANDO YIDI 6969 NW 84 AVENUE MEDLEY, FL 33166

TREASURER: NEFNEFE CURE 6969 NW 84 AVENUE MEDLEY, FL 33166

SHAREHOLDERS.

ORLANDO YIDI HAS 250 SHARES OF COMMON STOCK TEN DOLLARS PAR VALUE.
NEFNEFE CURE HAS 250 SHARES OF COMMON STOCK TEN DOLLARS PAR VALUE.

THESE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

CLERK OF STATE
TALLAHASSEE, FLORIDA

06 APR -3 AM 9:06

FILED

SIGNED THIS 1ST DAY OF APRIL 2006

SIGNATURE

ORLANDO YIDI, SHAREHOLDER AND CHAIRMAN.

H06000088243

8551000040