

279182

*Pan American  
Marble & Stone Co.*

9350 N.W. SOUTH RIVER DR.  
MIAMI, FLORIDA 33166  
(305) 887-3090

January 28, 1997

800002074148--6  
-01/30/97--01109--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Florida Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

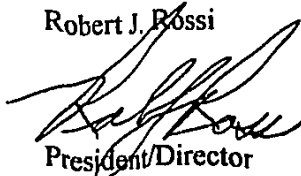
Enclosed please find the Articles of Amendment to the Articles of Incorporation of **Pan American Marble & Stone Co.** requesting a name change to **Pan American Stone Consultants, Inc.** Attached is our check for \$ 43.75 representing the filing fee of \$35.00 for the amendment and \$ 8.75 for a certificate of status.

Simultaneously, enclosed is another Articles of Amendment to the Articles of Incorporation for **Pan American Pre-Cast Company** requesting a name change to **Pan American Marble & Stone Co.** The name that was released above. A second check is included for \$ 43.75 representing the filing fee of \$35.00 for the amendment and \$ 8.75 for a certificate of status.

We request that the effective date for the above amendments and name changes take place as soon as the paperwork is processed and recorded by your office.

Thank you in advance for your attention to this matter.

Robert J. Rossi

  
President/Director

SH  $\frac{2}{5}$   
NC

FILED  
97 JAN 30 PM 1:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Pan American Marble & Stone Co.

(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)

A special meeting of all of the Shareholders and Directors of PAN AMERICAN MARBLE & STONE CO. was held at 9350 NW South River Drive, Miami, Florida, on January 3, 1997. Present were ROBERT J. ROSSI AND VALERIE M. ROSSI.

After discussion the Agreement between ROBERT J. ROSSI and VALERIE M. ROSSI to ammend, Article I - Name, the name of the corporation from PAN AMERICAN MARBLE & STONE CO. to PAN AMERICAN STONE CONSULTANTS, INC. was approved, authorized and ratified by all of the corporations' shareholders and directors.

FILED  
97 JAN 30 PM 1:16  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**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: 01/03/97

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 day 3 of January, 19 97

Signature Robert J. Rossi, President/Director  
(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)

Robert J. Rossi  
Typed or printed name

President/Director  
Title