

COVER LETTER

M54762

NAME OF PERSON SUBMITTING DOCUMENT TERESA OTERO
ADDRESS 790 E. 44 Street
CITY HIALEAH STATE FL ZIP CODE 33013
AREA CODE AND PHONE NUMBER (305) 688-6600
NAME OF CORPORATION G & T MARBLE, INC.

FOR OFFICE USE ONLY

☐ DOMESTIC
☐ FOREIGN
☐ PROFIT
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☐ LIMITED PARTNERSHIP

☒ AMENDMENT
☐ DISSOLUTION
☐ REINSTATEMENT
☐ ANNUAL REPORT
☐ CERTIFICATE
☐ UNDER SEAL

☐ ALIEN ANNUAL REPORT
☐ MERGER
☐ MARK
☐ RESERVATION
☐ CERTIFIED COPY
☐ OTHER:

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Amend

T BROWN JAN 23 2002

CERTIFICATE OF AMENDMENTS OF ARTICLES
OF INCORPORATION OF G & T MARBLE,
INC.

A FLORIDA CORPORATION.

FILED
02 JAN 17 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, ALFONSO GARCIA, President/Director of G&T Marble, Inc.,
a Florida Corporation, and located in the 8151 NW 66Th St. Miami, FL
Hereby CERTIFY:

1.- That the name of this Corporation is G & T
Marble, Inc.

2.- That the Articles of Incorporation are amended
by the following Resolution adopted by the Joint Meeting of Directors
and shareholders on January 14, 2002

RESOLVED that the Articles of Incorporation shall
be amended so, that the Articles V and IX are eliminated and
substituted for Articles:

ARTICLE

The names and post office addresses of the Directors and Officers of this
Corporation are as follows:

ALFONSO GARCIA	President	14637 S.W. 51 St.
	Secretary	Miami, FL 33175
	Treasury	

ARTICLE


The names and post office addresses of the shareholders and the number
of shares of each shareholder are as follows:

NAME	ADDRESSES	SHARES
ALFONSO GARCIA	14637 S.W. 51 St. Miami, FL 33172	500

The Secretary is ordered to spread all said Amendments at length upon the Minutes.

There being no further business to come before the Board, the meeting was upon motion duly made, seconded and unanimously carried, adjourned.

DATED: 1/14/2002



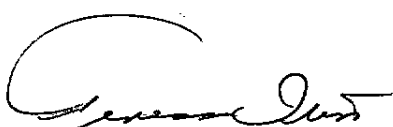
ALFONSO GARCIA
PRESIDENT/SECRETARY/TREASURER

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY: That before me, personally appeared ALFONSO GARCIA, President/Secretary of G & T Marble, Inc.

a Florida Corporation, to me known as the person who signed the foregoing instrument as such officer and stockholder and that the said Instrument is the act and deed of said Corporation.

In witness whereof, I hereunto set my hand and official seal at Hialeah County of Miami Dade, Florida, this 14Th day of January, 2002.





Teresa Otero
Commission # CC 998800
Expires March 18, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

NOTARY PUBLIC - STATE OF FLORIDA AT LARGE
TERESA OTERO