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BASIC AMENDMENT

G & T MARBLE, INC.

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TALLAHASSEE, FLORIDA

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

A FLORIDA CORPORATION. \_\_\_\_\_

FILED  
04 JUL 16 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned, ALFONSO GARCIA, President of G & T MARBLE, INC.  
a Florida Corporation, and located in the 8159 N.W. 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 July 12, 2004.

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

ARTICLE V

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

ALFONSO GARCIA	President/Treasurer	14637 S.W. 51 ST. MIAMI, FL 33175
HEDY GARCIA	Vice-President/Secretary	14637 S.W. 51 ST. MIAMI, FL 33175

ARTICLE IX

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. 51st ST. MIAMI, FL 33175	250
HEDY GARCIA	14637 S.W. 51st ST MIAMI, FL 33175	250

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: 7/12/2004

  
ALFONSO GARCIA  
PRESIDENT

STATE OF FLORIDA     )  
                    MIAMI  
COUNTY OF DADE     )

I HEREBY CERTIFY: That before me, personally appeared ALFONSO GARCIA,  
President 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

MIAMI County of MIAMI ~~DADE~~, Florida, this 12th day of July, 2004



Theresa Otero  
Commission #00992500  
Expires March 18, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
NOTARY PUBLIC - STATE OF FLORIDA AT LARGE  
TERESA OTERO