

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

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

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Account Name : TAX HOUSE CORPORATION (SAMPLE)
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

UNIVERSAL MARBLE & GRANITE, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

AMEND
XRB
6/25

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

UNIVERSAL MARBLE & GRANITE, CORP.

(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:

June 24, 2002.

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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TALLAHASSEE, FLORIDA

H02000156972 0**First: Articles Amended****ARTICLE VI - SHAREHOLDERS**

This corporation now has one (1) Shareholder. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
NESTOR LEAL SIGISMONDI President	761 NW 41 st Way Deerfield Beach, FL 33442	100%

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation now has one (1) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

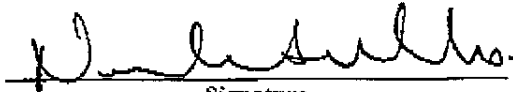
NAME	ADDRESS
NESTOR LEAL SIGISMONDI President	761 NW 41 st Way Deerfield Beach, FL 33442

Second: The date of adoption of the amendments.
The date of adoption of the amendments was 06/24/02.

Third: Adoption of Amendment.
The amendments were adopted by the shareholders.

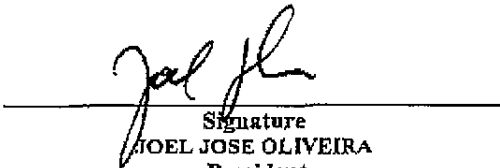
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 24th day of June, 2002.



Signature
NESTOR LEAL SIGISMONDI
President

The resigning officer of this corporation, resigning on this date, is:



Signature
JOEL JOSE OLIVEIRA
President