

06/25/2002 18:58 FAX

001/004

Division of Corporations

Page 1 of 2

P0000017834

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

((H02000157358 1)))

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 : TAX HOUSE CORPORATION (SAMPLE)
Account Number : I23020000084
Phone : (954) 725-4600
Fax Number : (954) 785-2231

FILED
02 JUN 26 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 JUN 26 AM 8:01
DIVISION OF CORPORATIONS

BASIC AMENDMENT

UNIVERSAL MARBLE & GRANITE, CORP.

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

AMEND
6/26

4

H02000157358 1

**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 25, 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.

FILED
02 JUN 26 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000157358 1**First: Articles Amended****ARTICLE VI - SHAREHOLDERS**

This corporation now has two (2) Shareholders. 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/Treasurer	761 NW 41 st Way Deerfield Beach, FL 33442	50%
ELIZABETH R. D. SOARES President/Secretary	1460 NW 127 th Way Coral Springs, FL 33071	50%

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation now has two (2) Officers. 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/Treasurer	761 NW 41 st Way Deerfield Beach, FL 33442
ELIZABETH R. D. SOARES President/Secretary	1460 NW 127 th Way Coral Springs, FL 33071

Second: The date of adoption of the amendments.

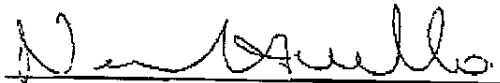
The date of adoption of the amendments was 06/25/02.

Third: Adoption of Amendment.

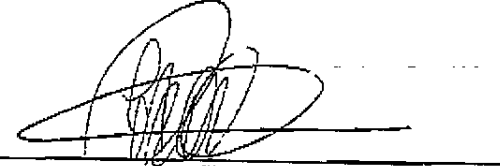
The amendments were adopted by the shareholders.

H02000157358 1

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 25th day of June, 2002.



Signature
NESTOR LEAL SIGISMONDI
President/Treasurer



Signature
ELIZABETH R. D. SOARES
President/Secretary