

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

UNIVERSAL MARBLE &amp; GRANITE, CORP.

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

AMEND  
KRB  
9/17  
(9)

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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:

September 16, 2002.

First: Amendment(s) adopted: AMENDED.

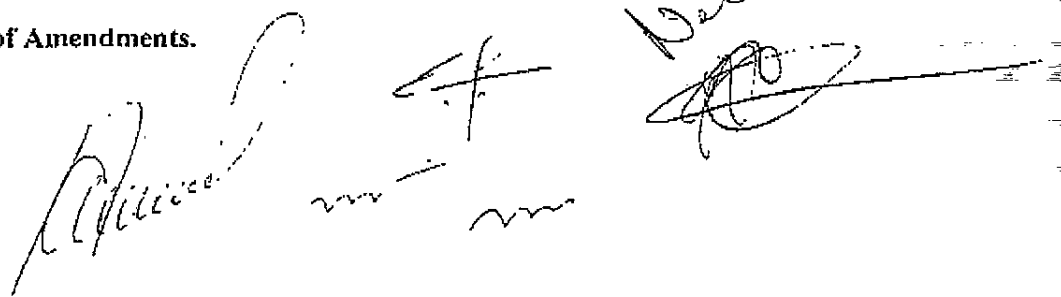
ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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The block contains several handwritten signatures and initials. On the left, there is a large, stylized signature. In the center, there are several sets of initials, including one that appears to be 'J.F.' and others that are less legible. On the right, there is a signature that looks like 'D. [unclear]' and another signature below it.

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**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:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Slate's King Commercial, Import & Export, Inc.	1503 N. Powerline Road Pompano Beach, FL 33069	100%

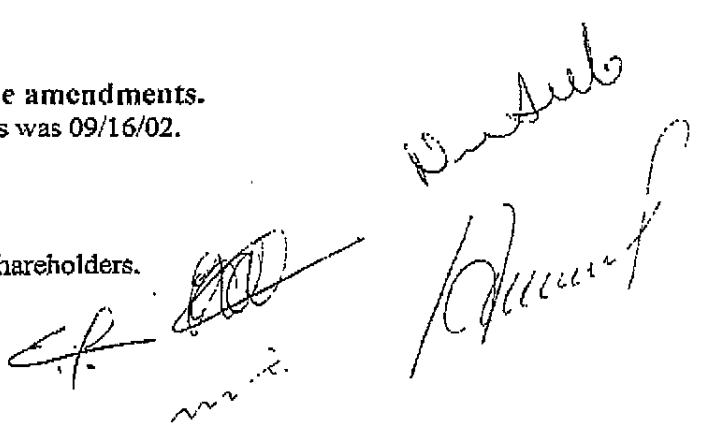
**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation now has four (4) 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:

<u>NAME</u>	<u>ADDRESS</u>
Emanuel Duplax Soares President/Treasurer	1503 N. Powerline Road Pompano Beach, FL 33069
Adelio Cecato Vice-President/Secretary	1503 N. Powerline Road Pompano Beach, FL 33069
Nestor Sigismondi Production Director	1503 N. Powerline Road Pompano Beach, FL 33069
Claudio Manoel Morelato Financial Director	1503 N. Powerline Road Pompano Beach, FL 33069


**Second: The date of adoption of the amendments.**  
The date of adoption of the amendments was 09/16/02.

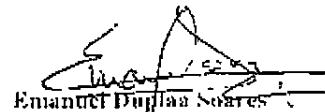
**Third: Adoption of Amendment.**  
The amendments were adopted by the shareholders.



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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 16<sup>th</sup> day of September, 2002.

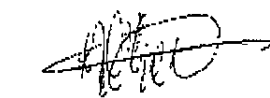
  
Ademar Cecato  
Vice President/Secretary

  
Emanuel Duplax Soares  
President/Treasurer

  
Nestor Sigismundi  
Production Director

  
Claudio Manoel Morelato  
Financial Director

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

  
Elizabeth Soares  
President/Secretary