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To:

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

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : I200000000018  
Phone : (954) 420-0051  
Fax Number : (954) 420-0331

**BASIC AMENDMENT**

**UNIVERSAL MARBLE & GRANITE, CORP.**

Certificate of Status	1
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FILED  
05 NOV 22 AM 10:00  
TALLAHASSEE, FLORIDA  
FLORIDA DEPARTMENT OF STATE

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DIVISION OF CORPORATIONS

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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:

Document # P00000017834

Deerfield Beach - Florida - October 10, 2003.

First: Article(s) changed: AMENDED.

ARTICLE IV CAPITAL STOCK

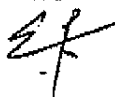
ARTICLE V LOCATION

ARTICLE VI SUBSCRIBERS

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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**First: Articles Amended****ARTICLE IV CAPITAL STOCK**

IV.1 This corporation is authorized to issue **NOW** 100,000 shares of \$1.00 per value common stock that shall be designated to "Common Shares".

IV.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may redeem advisable in connection with such issuance.

IV.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may redeem advisable, subject to such restrictions of limitations, if any, as may be set forth in the bylaws of the Corporation.

IV.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

**ARTICLE V LOCATION**

The street, Address, City and State in which the principal offices of the corporation are to be located **NOW** are

1250 South Powerline Road  
Deerfield Beach, FL 33442

**ARTICLE VI SUBSCRIBERS**

The name and street address and number of shares of stock, subscribe to by each person signing these Articles of Incorporation **NOW** is:

Name	Address	Shares
Liz Duplaa Design Corp	3015 N. Ocean BLVD #104 Fort Lauderdale, FL 33308	100%

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have **NOW** (2) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this Corporation **NOW** are:

Name	Address
Emanuel Duplao Soares Director / President	3015 N. Ocean BLVD #104 Fort Lauderdale, FL 33308
Elizabeth R. Duplao Soares Secretary / Treasurer	3015 N. Ocean BLVD #104 Fort Lauderdale, FL 33308

**Second: The date of adoption of the amendments.**


The date of adoption of the amendments is:


October 10, 2003.


**Third: Adoption of Amendment.**


The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.


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 10<sup>th</sup> of October of 2003.





  
Emanuel Duplaa Soares  
Director/President


  
Granitos Litoral LTDA  
( Resign Shareholder )

  
Adelio Cecato  
Vice-President/Director  
( Resign Officer )

  
Slates King Comm Imp & Export  
( Resign Shareholder )

  
Nestor L. Sigsmond  
Treasurer  
( Resign Officer )

  
Liz Duplaa Design Corp  
By: Elizabeth R. Duplaa Soares  
President

  
Elizabeth R. Duplaa Soares  
Secretary / Treasurer