

04/15/2003 16:49 FAX

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Division of Corporations

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BASIC AMENDMENT

UNIVERSAL MARBLE & GRANITE, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amendment

04/16/03

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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:

April 8, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H03000107305 2**First: Articles Amended****ARTICLE V - LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 1250 S Powerline Rd -- Deerfield Beach, FL 33442. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - SHAREHOLDERS

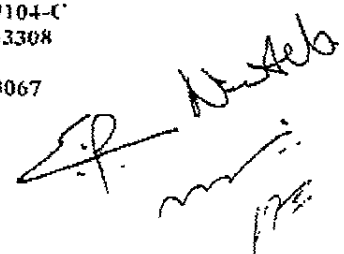
This corporation now has three (3) Shareholders. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Slate's King Commercial Import & Export, Inc.	3015 N Ocean Blvd #104-C Ft. Lauderdale, FL 33308	34%
Granitos Litoral Ltda	Rua Mario Antonio Modenesi, s/n Ibiracu, ES - Brazil	33%
Florida Capital Investments, Inc.	2266 NW 30 th PL Pompano Beach, FL 33069	33%

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation now has three (3) 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
Emanuel Duplax Soares President	3015 N Ocean Blvd #104-C Ft. Lauderdale, FL 33308
Adelio Cecato Vice-President	3015 N Ocean Blvd #104-C Ft. Lauderdale, FL 33308
Abilio Jose Martins Treasurer/Secretary	7748 NW 47 th Dr Coral Springs, FL 33067



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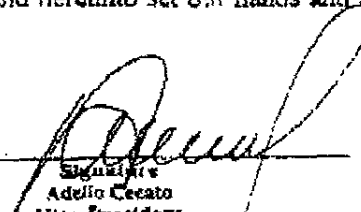
Second: The date of adoption of the amendments.
The date of adoption of the amendments was 04/08/03

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

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 8th day of April, 2003.



Signature
Emanuel Duplae Soares
President



Signature
Adelio Cecato
Vice-President



Signature
Adilio Martins
Treasurer/Secretary

The resigning officers and shareholders of this corporation, agree resigning on this date, are.



Signature
Claudio Manoel Morelato
Director



Signature
Nestor Sigismundi
Director/ Shareholder