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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

UNIVERSAL MARBLE & GRANITE, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
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Amendment

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05/22/03

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

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03 AUG 22 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

August 1, 2003

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.

Two handwritten signatures in black ink. The first signature is a stylized 'C' followed by a horizontal line. The second signature is more complex, appearing to start with a 'P' and ending with a flourish.

H03000258170 7**First: Articles Amended****ARTICLE VI - SHAREHOLDERS**

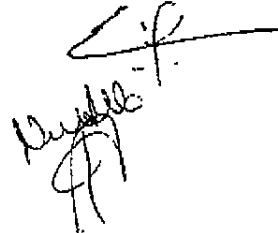
This corporation now has two (2) Shareholders. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Slate's King Commercial Import & Export, Inc.	3015 N Ocean Blvd #104-C Ft. Lauderdale, FL 33308	92%
Granitos Litoral Ltda	Rua Mario Antonio Modenesi, s/n Ibiracu, ES - Brazil	08%

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:

<u>NAME</u>	<u>ADDRESS</u>
Emanuel Duplao Soares President/Director	3015 N Ocean Blvd #104-C Ft. Lauderdale, FL 33308
Adelio Cecato Vice-President/Director	3015 N Ocean Blvd #104-C Ft. Lauderdale, FL 33308
Nestor L. Sigismondif Treasurer	1250 S. Powerline Road Deerfield Beach FL 33442



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Second: The date of adoption of the amendments.
The date of adoption of the amendments was 08/01/03.

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 01st day of August, 2003.



Signature
Emanuel Duplax Soares
President/Director



Signature
Adelio Cecato
Vice-President/Director



Signature
Nestor Sigismundi
Treasurer