

OCT. 1. 2003 11:54AM

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Division of Corporations

NO. 494

P. 1/7

FAX 954 420 0331

P. 01/015

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Florida Department of State
Division of Corporations
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(((H03000287592 7)))

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To:

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

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 OCT - 1 PM 12:50

RECEIVED

BASIC AMENDMENT

UNIVERSAL MARBLE & GRANITE, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 OCT - 1 PM 1:28

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9/30/2003

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NO.494 P.2/7

OCT-01-2003(WED) 09:20

(FAX)954 420 0331

P.005/005

Audit Number (((H03000297592 7)))

DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation: UNIVERSAL MARBLE & GRANITE, CORP.
Document # : P00000017834

To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75. Please send us also a Certificate of Status; stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me.
Thank you

Sincerely,



UNIVERSAL MARBLE & GRANITE, CORP.
EMANUEL DUPLAA SOARES
President
1500 SE 3rd Ct, Suite # 107
Deerfield Beach, FL 33441

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OCT-01-2003(WED) 09:20

(FAX)954 420 0331

P.002/005

Audit Number (((H03000287592 7)))

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:

Deerfield Beach - FL, September 30th, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE V - Location

ARTICLE XIII - Registered Office and Registered Agent

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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03 OCT -1 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit Number (((H03000287592 7)))

First: Amendment(s) adopted: AMENDED.

ARTICLE V LOCATION

The Street, Address, City and State in which the principal offices of the corporation are to be located are 1500 SE 3rd Ct. Suite # 107, Deerfield Beach, FL 33441. 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 XIII REGISTERED OFFICE/AGENT

The street address of the registered office of this corporation is 1500 SE 3rd Ct. Suite # 107, Deerfield Beach, FL 33441, and the name of the registered agent of this corporation at that address is EMANUEL DUPLAA SOARES.


Second: The date of adoption of the amendments.

The date of adoption of the amendments was 09/30/03.

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 30th day of September, 2003.


EMANUEL DUPLAA SOARES
President
Director

Audit Number ((H03000287592 7)))

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.The name of the corporation is:

UNIVERSAL MARBLE & GRANITE, CORP.

2. The name and address of the registered agent and office
is:

EMANUEL DUPLAA SOARES

President

1500 SE 3rd Ct. Suite # 107

Address

DEERFIELD BEACH, FL 33441

City - State - Zip

Having been named as registered agent and to accept
service of process for the above stated corporation at the
place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this
capacity. I further agree to comply with the provisions of
all statutes relating to the proper and complete performance
of my duties, and I am familiar with and accept the
obligations of my position as registered agent.


(Signature)

09/30/2003

(Date)