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BASIC AMENDMENT
NATIONAL COUNTER TOPS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

10/9/01

DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
National Counter Tops, Inc.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Add: Alexander Castillo as Vice-President and Director of National Counter Tops, Inc. The current address of the Corporation will be: 9939 NW 89 Avenue Bay #4 Medley, FL 33178.

SECOND: Gamaliel Lopez as president and Sole-Stockholder of National Counter Tops, Inc. is assigning 25 shares, representing the 25% of total shares of National Counter Tops, Inc. to Alexander Castillo.

THIRD: The date of each amendment's adoption: October 1st, 2001.

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each Voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)"

- ☒ The amendment(s) was/were adopted by the board of directors without Shareholders action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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Signed this 1st day of October, 2001.

Signature: 
(By the ~~Chairman or Vice~~ Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Garnaliel Lopez
Typed or printed name

Director, Chairman of the Board
Title