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JAIRO EMILIANI
ACCOUNTANT
"BUSINESS AND TAX SOLUTIONS"

TRANSMITAL

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-06/03/02--01088--017
*****35.00 *****35.00

May 1st, 2002

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

SUBJECT: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
USA MARBLE RESTORATION SERVICES INC

Please find enclosed one original and one copy of Articles of Amendment to Articles of
Incorporation of USA MARBLE RESTORATION SERVICES INC , and a check in the
amount of \$35.00 to cover filing fees .

After this amendment is been duly filed, please return the copy duly registered and
stamped.

Any comments on this filing, please forward to:

JAIRO EMILIANI
6430 W 24TH CT
HIALEAH FL 33016
TEL: 305-364-8969 FAX: 305-364-8579

Very truly yours,

Jairo Emiliani
Jairo Emiliani

7

*Amend
T. Lewis 6/7/02*

FILED
02 JUN -3 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6430 W 24TH CT HIALEAH FL 33016 Tel:(305) 364-8969 FAX (305)364-8579
EMAIL:JEMILVE@AOL.COM

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
USA MARBLE RESTORATION SERVICES, INC**

Persuant to the provisions of section 607.1006, Florida Statutes, this florida profit corporation adopts the following article (s) of amendment to its articles of incorporation:

FIRST: AMENDMENT ADOPTED

ARTICLE IX AMENDED AS FOLLOWS:

ARTICLE IX - OFFICERS

The officers of this corporation will be as follows:

1).-NAME: MIGUEL A. HUERTAS, PRESIDENT
ADDRESS: 651 SE 13TH ST B4 #203
DANIA FL 33004

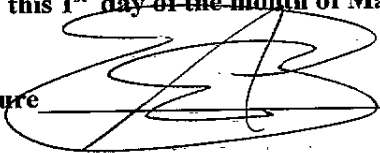
2).-NAME: PATRICIA GARCIA, VICEPRESIDENT
ADDRESS: 651 SE 13TH ST B4 #203
DANIA FL 33004

SECOND: The date of this amendment's adoption: May 1st, 2002

THIRD: This amendment was adopted and approved by the incorporator without shareholder action and shareholder action was not required.

Signed this 1st day of the month of May, 2002

Signature



Title

PRESIDENT

Incorporator

MIGUEL A. HUERTAS

Typed or printed name

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