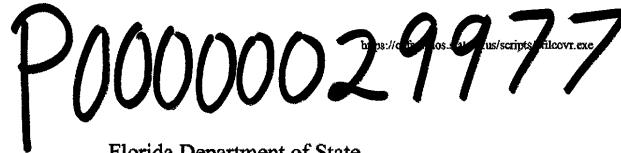
Division of Corporations



Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

## **BASIC AMENDMENT**

CUSTOM MARBLE WORK OF DADE & BROWARD, INC.

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Secretary of State

March 29, 2000

CUSTOM MARBLE WORK OF DADE & BROWARD, INC. 19340 S.W. 128TH COURT MIAMI, FL 33177

SUBJECT: CUSTOM MARBLE WORK OF DADE & BROWARD, INC.

REF: P00000029977

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H00000013696 Letter Number: 200A00017145 H00000013696 0

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CUSTOM MARBLE WORK OF DADE & BROWARD, INC.

(present nums)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article I: The name of corporation Shall be change from CUSTOM MARBLE WORK OF DADE & BROWARD, INC., to CUSTOM MARBLE WORK CONTRACTORS CORPORATION

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SECKELY SEATE FLORID

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

000001369 THIRD:	76 O The date of each amendment's adoption: March 27, 2000
	Adoption of Amendment(s) (CHECK ONE)
	Anasham or Muritimucinis) (CHECK ONE)
· 🖀	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
ā	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 east for the amendment(s) was/were sufficient for approval by
	AGUAS ROOM
ū	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
a	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 21 day of March , 2000
Signature	
	(By the Oddironan or Vice Chairmag of the Board of Directure, President or other officer if adopted by
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Daniel Casanova
	Typed or printed name:
	President
	rresident