

Division Corporation

Page 1 of 1

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

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H02000159090 8)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## 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

02 JUL - 1 PM 3:07

FILED

RECEIVED

02 JUL 01 AM 7:39

DIVISION OF CORPORATIONS

## BASIC AMENDMENT

M &amp; M MARBLE AND GRANITE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

Audit Number (((H02000159090 8)))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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

**M & M MARBLE AND GRANITE, INC.**

---

(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:

Document # P00000037852

Deerfield Beach - Florida - May 16, 2002.

First: Article(s) changed: AMENDED.

ARTICLE VI - Subscribers.

ARTICLE XVI - Board of Directors (Officers).

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

Audit Number (((H02000159090 8)))

**First: Articles Amended****ARTICLE VI - Subscribers.**

The NEW name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Marciano Maia President / Secretary	19393 Colorado Circle Boca Raton, FL 33434	50%
Teophilo Sousa Brum Vice- President / Treasurer	333 NW 46 <sup>th</sup> Street Pompano Beach, FL 33064	50%

**ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION**

This corporation shall have two (2) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The NEW name and address or the Board of Directors of this corporation NOW is:

<u>NAME</u>	<u>ADDRESS</u>
Marciano Maia President / Secretary	19393 Colorado Circle Boca Raton, FL 33434
Teophilo Sousa Brum Vice- President / Treasurer	333 NW 46 <sup>th</sup> Street Pompano Beach, FL 33064

Audit Number (((X02000159090 8)))

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments is:

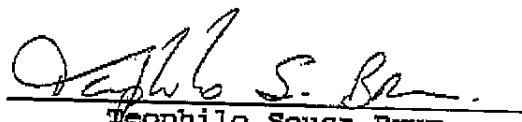
**May 16, 2002**

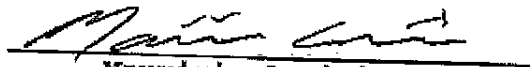
**Third: Adoption of Amendment.**

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 16<sup>th</sup> day of May of 2002.

  
Marciano Maia  
President/Treasurer/Director

  
Teophilo Sousa Brum  
Vice-President/Secretary/Director

  
Mauricio Arciniegas  
Resigning Officer