

JUL-12-2004 11:21AM

NO.212 P.1/5

JUL-12-2004(MON) 10:21

(FAX) 954-420-0331

7/12/05

Division of Corporations

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Florida Department of State
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((H04000143517 3)))

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To:

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

M & M MARBLE AND GRANITE, INC.

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

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Amend
7/12/04

JUL-12-2004(MON) 10:22

(FAX)954 420 0331

P.005/005

Audit Number (((H04000143517 3)))

Dearfield Beach, July 9th, 2004

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation: M & M MARBLE & GRANITE, INC.

Document Number: P00000037852

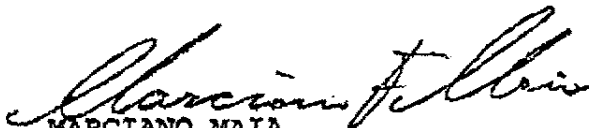
To whom it may concern,

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,


MARCIANO MAIA
President

JUL-12-2004(MON) 10:21

(FAX)954 420 0831

P.002/005

Audit Number (((E04000143517 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

N & 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

Dearfield Beach - Florida - July 9th, 2004

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL-12-2004(MON) 10:22

(FAX)954 420 0331

P.003/005

Audit Number (((M04000143517 3)))

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:

NAME	ADDRESS	SHARES
Marciano Maia President Director	19393 Colorado Circle Boca Raton, FL 33434	70%
Mauro Lima Vice-President Director	3364 Cabaret Ln. Margate, FL 33063	10%
Francisco Coelho Treasurer Director	3003 NW 5 th Terrace # 4 Pompano Beach, FL 33064	10%
Marilene Brum Secretary Director	1240 S. Military Trail # 1123 Deerfield Beach, FL 33442	10%

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have four (4) 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:

NAME	ADDRESS
Marciano Maia President Director	19393 Colorado Circle Boca Raton, FL 33434
Mauro Lima Vice-President Director	3364 Cabaret Ln. Margate, FL 33063
Francisco Coelho Treasurer Director	3003 NW 5 th Terrace # 4 Pompano Beach, FL 33064
Marilene Brum Secretary Director	1240 S. Military Trail # 1123 Deerfield Beach, FL 33442

Audit Number (((E04000143517 3)))

Second: The date of adoption of the amendments.


The date of adoption of the amendments is:


July 9th, 2004


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 9th day of July of 2004.


Marciano Maia
President/Director


Mauro Lima
Vice-President/Director


Francisco Coelho
Treasurer/Director


Maria Lina Brum
Secretary/Director