

P00000037852

Florida Department of State  
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BASIC AMENDMENT  
M & M MARBLE AND GRANITE, INC.

Certificate of Status	1
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11/23/2004  
Amend

Deerfield Beach, October 29<sup>th</sup>, 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

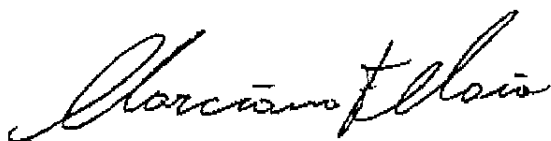
To whom it may concern,

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,

A handwritten signature in cursive script, appearing to read "Marciano Maia".

MARCIANO MAIA  
President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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 - October 29<sup>th</sup>, 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.

**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 Director	19393 Colorado Circle Boca Raton, FL 33434	100%

**ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION**

This corporation shall have one (1) director. 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 of the Board of Directors of this corporation NOW is:

<u>NAME</u>	<u>ADDRESS</u>
Marciano Maia President Director	19393 Colorado Circle Boca Raton, FL 33434

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

The date of adoption of the amendments is:

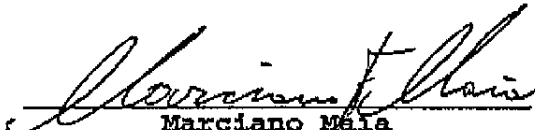
October 29<sup>th</sup>, 2004

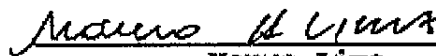
**Third: Adoption of Amendment.**

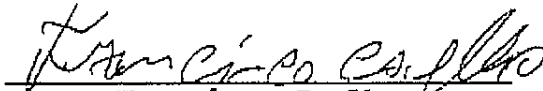
The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

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 29<sup>th</sup> day of October of 2004.

  
\_\_\_\_\_  
Marciano Maia  
President/Director

  
\_\_\_\_\_  
Mauro Lima  
Resigning Officer

  
\_\_\_\_\_  
Francisco Coelho  
Resigning Officer

  
\_\_\_\_\_  
Marilene Brum  
Resigning Officer