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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 25 PM 3:15

Requester's Name

Address

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

500005001875--8
-02/25/02--01098--023
*****43.75 *****43.75

1.

To: Department of State

Attn: To whom it may concern.

We would like to add an additional person to our corporation (owning 0%)

I am not sure if I filled out the paperwork properly.

You can reach Michelle Tropeano at 561-686-5800.

ified Copy

ificate of Status

Director

Wellington Granite & Marble, Inc.

2091 Indian Road

West Palm Beach, FL 33409

tel: 561-686-5800

fax: 561-686-9996

ATION

Amend.

D MAR 1 - 2002

Examiner's Initials

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

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Wellington Granite & Marble, 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:

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

Article IV -

Add - Raffaele Tropeano - Secretary
344 Winters St.
W.P.B., FL 33405

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:

THIRD: The date of each amendment's adoption: 2-21-02

FOURTH: Adoption of Amendment(s) (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.
- ☐ 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 cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21st day of February, 2002.

Signature

Francesco S. Tropeano

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Francesco S. Tropeano

Typed or printed name

President / Incorporator

Title