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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 15 AM 11:23

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December 12, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-12/15/00--01088--001
****43.75 ****43.75

**Re: Enclosed Articles of Amendment to Articles of Incorporation
Corporation: Olympia Marble Works, Inc.**

Dear Sir/Madam:

Enclosed, please find a signed set of Articles of Amendment to Articles of Incorporation of Olympia Marble Works, Inc. for filing in the corporate records for the State of Florida.

One check in the amount of \$35.00, plus \$8.75, totaling \$43.75, is enclosed to file and obtain a certified copy of this document after it has been filed with the Division of Corporations. A self-addressed post-paid return envelope is enclosed so as to assist your office in returning the certified copy of this document to me.

Very truly yours,

Gary S. Rackear

GSR: emi

Encl.

Cc: Carolina Sempere-Hernandez

Gary Rackear gave authorization
to correct Doc. (Remove "initial")
12/20 XB

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Amend

V. SHEPARD DEC 21 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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OLYMPIA MARBLE WORKS, 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)

VII

The initial director, president and secretary will be CAROLINA SEMPERE HERNANDEZ, 75 West 21st Street, Hialeah, FL 33010.

The ~~initial~~ director/vice-president will be RIGOBERTO HERNANDEZ, 75 West 21st Street, Hialeah, FL 33010.

The ~~initial~~ director/treasurer will be MIGUEL SEMPERE, 75 West 21st Street, Hialeah, FL 33010, who shall serve in such capacities until the first Annual Meeting of the Shareholders or until after their respective successor shall have been elected and qualified.

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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: May 1, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

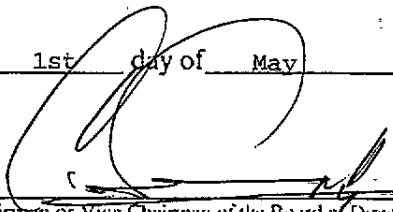
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1st day of May, 2000

Signature


(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)

CAROLINA SEMPERE HERNANDEZ

Typed or printed name

DIRECTOR/PRESIDENT/SECRETARY/Incorporator

Title