

P000000071690

(Requestor's Name)

LOPEZ ACCOUNTING & FINANCIAL  
GROUP, INC.

1800 W. 49th Street, Suite 121  
Hialeah, FL 33014

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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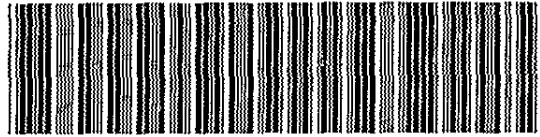
(Business Entity Name)

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03 JUN 12 PM 2:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P000000071690  
11/18/03  
Diana  
12-03-04

June 6, 2003

Florida Department of State  
Division of Corporations

Dear Sir or Madam:

Please process the attached amendments. Once processed, please mail directly to:

Lopez Accounting & Tax Services, Inc.  
1800 West 49<sup>th</sup> St. Suite 121  
Hialeah, Florida 33012

Your assistance with this matter is very much appreciated.

Sincerely,

Lopez Accounting

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
DECO MARBLE VENEZIA CORP.**

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Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation:

**FIRST: Amendment(s) adopted:**

**ARTICLE VIII  
NEW BOARD OF DIRECTORS**

The new Board of directors shall be as follows:

NAME	ADDRESS	OFFICE	SHARES
RAQUEL T. MARIN	1435 NE 117 <sup>th</sup> St. N. Miami Beach, Fl. 33162	President	250
SILVIO M. MARIN	1435 NE 117 <sup>th</sup> St. N. Miami Beach, Fl. 33162	V/President	250

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: June 6th , 2003

**FOURTH:** Adoption of Amendment(s) (check one)

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporators or board of Directors without shareholders action and shareholders action was not Required.

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TALLAHASSEE, FLORIDA

X 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 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)

Signed this Six days of June, 2003

DECO MARBLE VENEZIA CORP.

\_\_\_\_\_  
Corporation Name

By \_\_\_\_\_

RAQUEL T. MARIN - PRESIDENT