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(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 MAIL

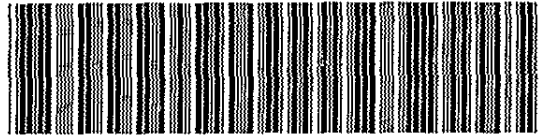
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Lopez
6-12-03
@*

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 49th 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.**

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

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TALLAHASSEE, FLORIDA

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 117th St. N. Miami Beach, Fl. 33162	President	250
SILVIO M. MARIN	1435 NE 117th 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.

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