

P00000077005

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BASIC AMENDMENT

MARBLE POLISHING SPECIALIST, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

Amendment  
02/26/02

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

**MARBLE POLISHING SPECIALIST, INC.**

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Pursuant to the provisions of section 607.1006 Florida Statutes, the directors and shareholders of : MARBLE POLISHING SPECIALIST, INC. at a join meeting held on January 02, 2001 unanimously resolved to amend the articles of incorporation of. MARBLE POLISHING SPECIALIST, INC. which originally filed by the office of the Department of State on August 15, 2000. Bearing document number P00000077005 and consequently amended by filing articles of amendment, as set follows.

**ARTICLE V**

The names and addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

NAME:	ADDRESS:	SHARES	CASH VALUE
Ulises Espaillat	9601 Fontainebleau Blvd Apt. 215 Miami, FL 33172	100	\$100.00

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**H 02000042945****ARTICLE VI**

The name (s) and address (s) of the member (s) of the Board of Directors is/are:

NAME

ADDRESS:

Ulises Espaillat  
(President)

9601 Fountainebleau Blvd  
Apt. 215  
Miami, FL 33172

- ☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

In witness whereof, the undersigned have executed these articles of amendment on the January 02, 2001.

  
\_\_\_\_\_  
Ulises Espaillat- President

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