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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

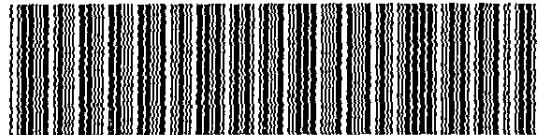
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KRCB

TRANSMITTAL LETTER

JUNE 24, 2003

**DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL. 32314**

**SUBJECT: TREVISO GRANITE, INC.
ARTICLES OF AMENDMENT**

**ENCLOSED IS AN ORIGINAL AND TWO (2) COPY(IES) OF THE
AMMENDMENT TO THE ARTICLES OF INCORPORATION AND A
CHECK FOR: \$35.00 FILING FEE & CERTIFICATE.**

**FROM: UBIETA, INC.
8201 NORTH WEST 66TH STREET
SUITE 3
MIAMI, FLORIDA 33166**

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

**ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF:
TREVISO GRANITE, INC.**

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PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION
ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

**FIRST:
AMENDMENT ADOPTED:**

1 -- THE NEW BOARD OF DIRECTORS FOR THIS CORPORATION IS:

EDUARDO DE PAULA GOMES
PRESIDENT, SECRETARY, DIRECTOR & REGISTERED AGENT

MARIA DE PENHA ZUCCHI GOMES
VICE-PRESIDENT & DIRECTOR

SEBASTIAO D. ZUCCHI
TREASURER & DIRECTOR

LEONARDO P. DE FREITAS
DIRECTOR

PRINCIPAL ADDRESS:
2210 NORTH WEST 92ND AVENUE MIAMI, FL 33172

MAILING ADDRESS:
8201 NORTH WEST 66TH STREET SUITE 3 MIAMI, FL 33166

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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 FOLLOW:

THIRD:

THE DATE OF EACH AMENDMENT'S ADOPTION: JUNE 1ST 2003.

FOURTH:

ADOPTIONS OF AMENDMENTS:

☒ THE AMENDMENT(s) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

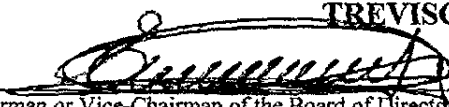
☐ THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT(s) WAS/WERE SUFFICIENT FOR THE APPROVAL.

☐ THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.
(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING 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 1ST DAY OF JUNE, 2003.

TREVISO GRANITE, INC.

BY: 
(Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted the shareholders)
Typed or printed name: **EDUARDO DE PAULA GOMES** Title: **INCORPORATOR \ DIRECTOR**

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF:
TREVISO GRANITE, INC.
PREPARED BY: GUILLERMO UBIETA, JR.
8201 NORTH WEST 66TH STREET SUITE 3 MIAMI, FL. 33166 (305) 597-4511

**CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH:

THAT **TREVISIO GRANITE, INC.**, DESIRING TO ORGANIZE UNDER THE LAWS OF THE
STATE OF FLORIDA, WHICH WILL HAVE ITS PRINCIPAL OFFICE IN THE COUNTY OF
MIAMI-DADE, STATE OF FLORIDA, HAS APPOINTED **EDUARDO DE PAULA GOMES**
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDGMENT:

HAVING BEEN NAMED BY THE FIRST BOARD OF DIRECTORS OF **TREVISIO GRANITE,
INC.**, TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE
PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY OF
REGISTERED AGENT FOR SAID CORPORATION, AND AGREE TO COMPLY WITH THE
APPLICABLE PROVISION OF THE FLORIDA STATUTES, THIS 1ST DAY OF JUNE, 2003.


EDUARDO DE PAULA GOMES
Registered Agent

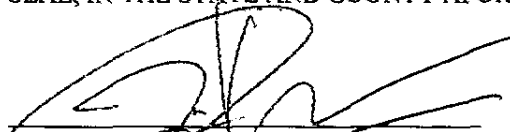
PRINCIPAL & MAILING ADDRESS:

8201 NORTH WEST 66TH STREET SUITE 3 MIAMI, FL 33166

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN STATE
AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED **EDUARDO DE PAULA GOMES**,
FLORIDA, KNOWN TO ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES
OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED SAME.

IN WITNESS WHEREOF, I HAVE HEREUNDER SET MY HAND AND AFFIXED MY OFFICIAL
SEAL, IN THE STATE AND COUNTY AFORESAID THIS 1ST DAY OF JUNE, 2003.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My commission expires:



Guillermo Ubieta
Commission # CC 925945
Expires April 21, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF:
TREVISIO GRANITE, INC.
PREPARED BY: GUILLERMO UBIETA, JR.
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