

\*Division of Corporations

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P00000096135

## Florida Department of State

Division of Corporations

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(((H01000018763 2)))

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## BASIC AMENDMENT

DISCOVERY MARBLE &amp; GRANITE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amendment  
2-26-01 DC

**H01000018763 2**

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

**DISCOVERY MARBLE & GRANITE, 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:

February 19<sup>th</sup>, 2001

First : Amendment(s) adopted: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

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**H01000018763 2****First: Articles Amended****ARTICLE VI - SUBSCRIBERS**

This corporation now has three (3) Subscribers. The number of Subscribers may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of the Subscribers of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Carlos Roberto do Vale President / Secretary	722 Rich Drive #207 Deerfield Beach, Fl 33441	50.0%
Joao Lima de Oliveira Vice-President	Rua Projetada, s/n - Itaoca Cachoeira de Itapemirim - ES - Brazil CEP: 29325-000	25.0%
Almir Braga Rosa Treasurer	Estrada do Pau Ferro, s/n Sao Pedro D'Aldeia - RJ - Brazil CEP: 29325-000	25.0%

**ARTICLE XVI - BOARD OF DIRECTORS**

The Director, Jose Cristiano de Souza is no longer part of the board of directors of this Corporation. This Corporation now has three (3) Officers. The name and post office address of the officers, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Carlos Roberto do Vale President / Secretary	722 Rich Drive #207 Deerfield Beach, Fl 33441
Joao Lima de Oliveira Vice-President	Rua Projetada, s/n - Itaoca Cachoeira de Itapemirim - ES - Brazil CEP: 29325-000
Almir Braga Rosa Treasurer	Estrada do Pau Ferro, s/n Sao Pedro D'Aldeia - RJ - Brazil CEP: 29325-000

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Third: The date of adoption of the amendments.

The date of adoption of the amendments was 02/19/2001.

Fourth: Adoption of Amendment.

The Amendments were adopted by the shareholders.

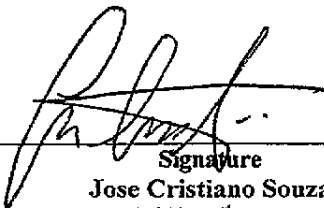
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 19<sup>th</sup> day of February, 2001.



Signature

Carlos Roberto do Vale  
President/Secretary

The resigning officer of this corporation, resigning on this date, is:



Signature

Jose Cristiano Souza  
250 NE 31<sup>st</sup> Street  
Pompano Beach, FL 33064