

P000000100017

LAW OFFICES
CASEY WILLIAM COUGHLIN, P.A.
1515 UNIVERSITY DRIVE, SUITE #214
CORAL SPRINGS, FLORIDA 33071

FILED

01 FEB -6 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Telephone: 954-227-1136

Telefax: 954-227-1129

CASEY WILLIAM COUGHLIN
ALSO ADMITTED IN NEW YORK

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

300003655349--4
-02/07/01--01009--001
*****70.00 *****43.75

RE: Euro Marble Enterprises, Inc.

Gentlemen:

Enclosed herewith please find the following relative to the above-named corporation.

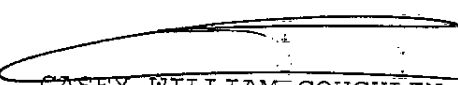
1. Original and one copy of the Articles of Amendment to Articles of Incorporation.
2. Check in the sum of \$70.00, representing payment of the following fees and costs:

Filing Fee	\$ 61.25
Certified Copy	\$ 8.75

TOTAL ENCLOSED \$ 70.00

Please return the filed Amendment to this office using the enclosed self-addressed, pre-paid Federal Express envelope.

Sincerely,


CASEY WILLIAM COUGHLIN, ESQ.
CASEY WILLIAM COUGHLIN, P.A.

CWC/jmc

Enclosures

Amend
2-8-01
BWS

FILED

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

01 FEB -6 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EURO MARBLE ENTERPRISES, 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:

ARTICLE VIII.**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors/Officers shall be amended as follows:

- | | | | |
|----|--------------------|---|---|
| 1. | Theodore F. Berger | President | 2741 N.E. 9th Court
Pompano Beach, FL. 33062 |
| 2. | Suzanne Berger | Vice Pres.,
Secretary &
Treasurer | 2741 N.E. 9th Court
Pompano Beach, FL. 33062 |

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 follows:

Not Applicable

THIRD: The date of each amendment's adoption: December 21, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 the 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"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this _____ day of January, 2001

Signature

Theodore F. Berger
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

THEODORE F. BERGER, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title