

FROM :

FAX NO. :

Feb. 27 2000 12:55AM P1

Division of Corporations

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P00000101846

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

ELITE MARBLE POLISHING, INC.

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NOVEMBER 28, 2000

ELITE MARBLE POLISHING, INC.
5790 NW 74TH PLACE #203
COCONUT CREEK, FL 33073

SUBJECT: ELITE MARBLE POLISHING, INC.
REF: P00000101846

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KAREN GIBSON
CORPORATE SPECIALIST

FAX AUD. #: H00000061891
LETTER NUMBER: 100A00060459

FROM :

HO00000618918

FAX NO. :

Feb. 27 2000 12:56AM P2

ARTICLES OF AMENDEMENT
TO
ARTICLES OF INCORPORATION
OF

ELITE MARBLE POLISHING, Inc.

Pursuant to the provision of section 607-1006, Florida Statues, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST: *Amendment adopted:*

Article VI, Officers and Directors:

The purpose of this amendment is to add the following officer:

Chaim Shore	Vice President
11718 Woodson Court	
Boca Raton, FL 33428	

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SECOND:


The date of the adoption is: **November 27, 2000**

THIRD: *Adoption of Amendment*

The amendment was approved by a majority of the shareholders. The number of votes cast by the shareholders was sufficient for approval.

Signed this 27th day of November, 2000.

Signature:


(Mr. Rafael Shneur, President)