

FROM :

FAX NO. :

Feb. 27 2000 12:55AM P1

Division of Corporations

Page 1 of 2

P00000101846

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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BASIC AMENDMENT

ELITE MARBLE POLISHING, INC.

Certificate of Status	0
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Page Count	02
Estimated Charge	\$35.00

AMEND  
11/29  
(3)

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 :

FAX NO. :

Feb. 27 2000 12:56AM P2

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ELITE MARBLE POLISHING, Inc.

Pursuant to the provision of section 607-1006, Florida Statutes, 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  
11718 Woodsong Court  
Boca Raton, FL 33428

Vice President

**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 Shneor, President)

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