

FROM: Division of Corporations

FAX NO. :

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Paoooo 101846

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

ELITE MARBLE POLISHING, INC.

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

Handwritten signature and date
7/22/2002
②

FROM: 1820001700512

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Oct. 19 2001 05:58AM 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 **remove** the following officer:

Chaim Shore
11718 Woodson Court
Boca Raton, FL 33428

Vice President

SECOND:

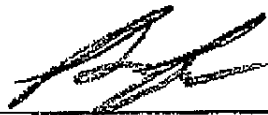
The date of the adoption is: **July 22, 2002**

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 22nd day of July, 2002.

Signature: _____



(Mr. Rafael Shneor, President)

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