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ELITE MARBLE POLISHING, INC.

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Amendment
05/13/08

AD80001274023

ARTICLES OF AMEDEMMENT
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 & Directors

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

Limor Shneur, Vice President

Second: The date of the adoption is:

May 12, 2008

Third: Adoption of Amendment

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

Signed the 12th day of May, 2008.

Signature: _____

Rafael Shneur
Rafael Shneur, President

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