

FROM

FAX NO. :

Dec. 01 2000 11:34PM P1

Division of Corporations

Page 1 of 2

00000104702

RECEIVED

01 SEP -4 AM 10:49

DIVISION OF CORPORATIONS

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000095210 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : NOFIL & NOFIL P.A.

Account Number : I20000000215

Phone : (954) 484-5533

Fax Number : (954) 484-1881

FILED
01 SEP -4 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

GILMAR MARBLE AND GRANITE, CORP.

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

AMEND
9/6/01

8/31/01

August 31, 2001

GILMAR MARBLE AND GRANITE, CORP.
9245 NW 49 PL
SUNRISE, FL 33351

SUBJECT: GILMAR MARBLE AND GRANITE, CORP.
REF: P00000104702

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

PLEASE ADD THE TITLE "DIRECTOR" TO THE SIGNOR.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000095210
Letter Number: 201A00049698

FROM: *[Handwritten signature]*

FAX NO. :

Dec. 01 2000 11:34PM P2

ARTICLES OF AMEDEMMENT
TO
ARTICLES OF INCORPORATION
OF

Gilmar Marble and Granite, Corp.

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, Directors:

The purpose of this amendment is to change the directors of this corporation as follows:

The following director/officers shall be removed:
Maryori A. Munoz President and Secretary
Gilberto Munoz Treasurer

The following director/officer shall be added
Oscar Gonzalez President, Secretary, and Treasurer

SECOND: The date of the adoption is: August 31, 2001

THIRD: Adoption of Amendment

The amendment was approved by the board of directors. The number of votes cast was sufficient for a majority to approve amended of the articles of incorporation.

Signed this 31st day of August, 2001.

Signature: *Maryori A. Munoz*
(Maryori Munoz, Former President, Secretary and director)

Signature: *Oscar Gonzalez*
(Oscar Gonzalez, New President, Secretary and director)

FILED
01 SEP -4 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H010000095210