

Division of Corporations

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BASIC AMENDMENT

GILMAR MARBLE AND GRANITE, CORP.

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

AMEND
KRB 9/4

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
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FROM: *[Handwritten]*

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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 Statues, 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)

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