

PO1000006274

(Requestor's Name)

(Address)

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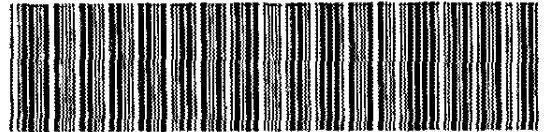
(Business Entity Name)

(Document Number)

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STATE
TALLAHASSEE, FLORIDA

04 JAN 12 AM 9:55

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NAME OF COMPANY CHANGE

DOCUMENT NUMBER: P01000006274

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARYANKA ALSINA

WONDERTOPS, CORP.

2450 WEST 82nd STREET, BAY 215

HIALEAH, FL 33016

For further information concerning this matter, please call:

Maryanka Alsina at (305) 469-7177

Enclosed is a check for the following amount:

\$43.75 Filing Fee & Certified Copy (Additional Copy is enclosed)

Articles of Amendment to
Articles of Incorporation of

FILED

MOULDING WONDERS, CORP. 04 JAN 12 AM 9:56
(Name of Corporation as currently filed with the Florida Dept. of State)

P01000006274 TALLAHASSEE, FLORIDA
(document number of corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME:

WONDERTOPS, CORP. GRANITE AND MARBLE DESIGNS.

FIRST: AMENDMENT ADOPTED -

ARTICLE I - NAME

The name of this corporation is WONDERTOPS, CORP. GRANITE AND MARBLE DESIGNS.

SECOND: If amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

N/A

THIRD: The date of each amendment adoption: January 8, 2004

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately provided for each voting group entitled to vote separately on the amendment(s):*

“The number of votes cast for the amendment(s) was/were sufficient for approval by _____”

(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this Thursday, 8th day of January, 2004.

Signature



Maryanka Alsina

(Typed name of person signing)

President

Title of person signing