

PO1000006274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

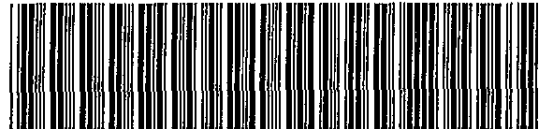
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/21/05--01016--019 **43.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Smith

F. Smith APR 27 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wondertops Corporation Granite & Marble Designs
(Name of corporation)

DOCUMENT NUMBER: PO1000006274

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Javier Abad
(Name of contact person)

Wondertops Corporation
(Firm/Company)

2450 West 82 Street, Bay 215
(Address)

Hiialeah, FL 33016
(City/state and zip code)

For further information concerning this matter, please call:

Javier Abad at (786) 419-0089
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

+ 8.75 Certified copy.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

total
\$43.75

Articles of Amendment to
Articles of Incorporation of

WONDERTOPS CORP. GRANITE AND MARBLE DESIGNS
(Name of Corporation as currently filed with the Florida Dept. of State)

P01000006274
(document number of corporation)

Pursuant to the provisions of section 607.0502, 617.0502, 607.1508 or 617.1508, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its articles of incorporation:

FIRST amendment adopted: (Article number)

ARTICLE X:

The Director, President and Vice-President of this corporation owner of the 100% of shares shall be:

JAVIER ABAD
2450 West 82nd Street, Bay 215
Hialeah, FL 33016

DELETED:
MARYANKA ALSINA, President
2450 West 82nd Street, Bay 215
Hialeah, FL 33016

The date of each amendment adoption: April 8th, 2005.

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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):*

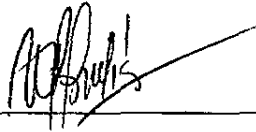
“The number of votes cast for the amendment(s) was/were sufficient for approval by _____.”
(voting group)

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 8th day of April, 2005.

Signature



Maryanka Alsina
(Typed name of person signing)

President
Title of person signing

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


SIGNATURE (REGISTERED AGENT)

4/8/2005
DATE

Javier Abad