

PS1000011449

MIQUEL ACCOUNTING SERVICE  
5100 SO. DIXIE HWY., SUITE 10  
WEST PALM BEACH, FL 33405

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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*Amesbury*

Articles of Amendment  
to  
Articles of Incorporation  
of

GRANITE & MARBLE WORLD, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PO1000011449

(Document number of corporation (if known))

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 (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI : BOARD OF DIRECTORS

ALL SHAREHOLDERS WERE PRESENT AT MEETING AND

UNANIMOUSLY APPROVED THE FOLLOWING RESIGNATIONS

OF OFFICERS:

JENNY ROJAS - SEC/TREAS

JORGE O. ROJAS - D

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 06/30/07

Effective date if applicable: 06/30/2007  
(no more than 90 days after amendment file date)

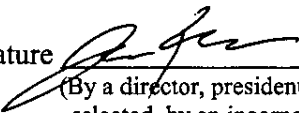
Adoption of Amendment(s) (CHECK ONE)

- 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 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 30<sup>TH</sup> day of JUNE, 2007.

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JORGE ROJAS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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