

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SLATE'S KING COMMERCIAL, IMPORT & EXPORT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

AMEND
9/17

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

SLATE'S KING COMMERCIAL,
IMPORT & EXPORT, INC.

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

September 16, 2002

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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[Handwritten signatures]

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First: Articles AmendedARTICLE VI - SUBSCRIBERS

This corporation has three (3) subscribers. The number of subscribers may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of the Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Granito's Litoral Ltda.	Rua Mario Antonio Modenesi, s/n Ibiracu, ES - Brazil	50%
Slate's King Commercial, Import & Export, Inc.	210 Vallejo Street #D Petaluma, CA 94952	25%
Nestor Sigismondi	1503 N. Powerline Road Pompano Beach, FL 33069	25%

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation NOW has four (4) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Emanuel Duplax Soares President/Treasurer	1503 N. Powerline Road Pompano Beach, FL 33069
Adelio Cecato Vice-President/Secretary	1503 N. Powerline Road Pompano Beach, FL 33069
Nestor Sigismondi Production Director	1503 N. Powerline Road Pompano Beach, FL 33069
Claudio Manoel Morelato Financial Director	1503 N. Powerline Road Pompano Beach, FL 33069

Second: The date of adoption of the amendments.

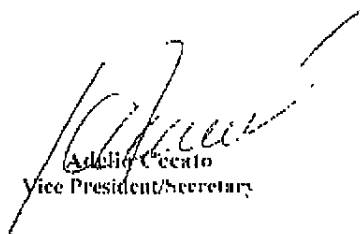
The date of adoption of the amendments was September 16, 2002..

Third: Adoption of Amendment.

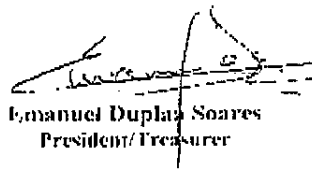
The Amendments were adopted by the shareholders.

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this September 16, 2002.




Adelio Cecato
Vice President/Secretary



Emanuel Duplay Soares
President/Treasurer



Nestor Sigismondi
Production Director



Claudio Manoel Morelato
Financial Director