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(FAX) 954 420 0331

Division of Corporations

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Florida Department of State
Division of Corporations
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((H03000340015 3)))

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To:
Division of Corporations
Fax Number : (850) 205-0380

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Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : 120000000018
Phone : (954) 420-0351
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BASIC AMENDMENT

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

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

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Amend
SP
1/5/04

FAXED ON
12/22/03
12/22/2003

DEC-30-2003(TUE) 22:06

(FAX)954 420 0331

P.005/005

Audit Number (((H03000340015 3)))

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corp.: SLATE'S KING COMMERCIAL, IMPORT & EXPORT, INC.
Doc #: P01000016593


To whom it may concern,

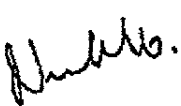

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75. Please send us also a Certificate of Status; stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me. Thank you

Sincerely,


SLATE'S KING COMMERCIAL, IMPORT & EXPORT, INC.
EMANUEL DUPLAA SOARES
President
1250 S. Powerline Rd.
Deerfield Beach, FL 33442

Audit Number (((H03000340015 3)))

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:

Dearfield Beach - FL, December 22nd, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - Subscribers

ARTICLE XVI - Board of Directors of Incorporation

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

E.P.
Wink.

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TALLAHASSEE, FLORIDA

Audit Number ((H03000340015 3)))

First: Amendment(s) adopted: AMENDED.ARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

NAME	ADDRESS	SHARES
LIZ DUPLAA DESIGN, CORP.	3015 N Ocean Blvd # 104 Ft. Lauderdale, FL 33308	40%
SIGISMONDI CORPORATION	761 NW 41 st Way Deerfield Beach, FL 33442	20%
CACERES GRANITE, LLC	14984 SW 93 rd Street Miami, FL 33186	40%

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have three (3) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation is:

NAME	ADDRESS
EMANUEL DUPLAA SOARES President Director	1460 NW 127 th Way Coral Springs, FL 33071
JORGE CACERES Vice-President Director	14984 SW 93 rd Street Miami, FL 33186
NESTOR LEAL SIGISMONDI Treasurer/Secretary Director	761 NW 41 st Way Deerfield Beach, FL 33442

E.P.
Nestor

Audit Number (((X03000340015 3)))


Second: The date of adoption of the amendments.

The date of adoption of the amendments was 12/22/03.


Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

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 3rd day of December, 2003.


EMANUEL DUPLAX SOARES
President
Director


JORGE CACERES
Vice-President
Director


NESTOR LEAL SIGISMUNDI
Treasurer/Secretary
Director