

Florida Department of State  
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To:

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

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : I200000000018  
Phone : (954) 420-0051  
Fax Number : (954) 420-0331

BASIC AMENDMENT

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

Certificate of Status	1
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Amend/cus  
(11.1.05)

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:

Deerfield Beach - FL, October 22<sup>nd</sup>, 2005

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.

FILED  
05 NOV - 1 AM 10:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
LIZ DUPLAA DESIGN, CORP.	3015 N Ocean Blvd # 104 Ft. Lauderdale, FL 33308	60%
CACERES GRANITE, LLC	14984 SW 93 <sup>rd</sup> Street Miami, FL 33186	40%

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have two (2) 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:

<u>NAME</u>	<u>ADDRESS</u>
EMANUEL DUPLAA SOARES President Director	1460 NW 127 <sup>th</sup> Way Coral Springs, FL 33071
JORGE CACERES Vice-President/Treasurer Secretary/Director	14984 SW 93 <sup>rd</sup> Street Miami, FL 33186


Second: The date of adoption of the amendments.

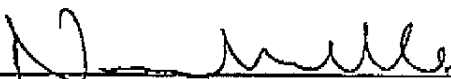
The date of adoption of the amendments was 10/22/2005.

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 22<sup>nd</sup> day of October, 2005.

  
\_\_\_\_\_  
EMANUEL DUPLA SOARES  
President  
Director

  
\_\_\_\_\_  
NESTOR LEAL SIGISMONDI  
Resigning Officer