

6-16-2003 3:28PM

FROM: S. RIVERA-OLAN, C. P. 407-380-7353

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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Account Name : SANTOS RIVERA
Account Number : I20000000169
Phone : (407) 380-5353
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03 JUN 16 AM 3:34
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FANTASY GRANITE & MARBLE WORKS, CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$35.00 |

N/C

T BROWN JUN 16 2003

6-16-2003 3:29PM

FROM S RIVERA-OLAN, C.P.A. 407 380 7353

P.2

(11030002148176)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Fantasy Granite & Marble Works, Corp.

FILED
03 JUN 16 AM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, after the issuance of the shares:

FIRST: Amendment adopted:

Article 1 - Name

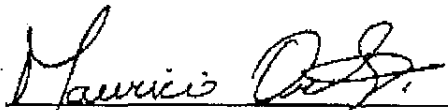
The name of the corporation shall be:

FANTASY GRANITE, CORP.

SECOND: The date of the above articles of amendment shall be effective June 10th, 2003.

THIRD: The amendment was approved by the Board of Directors and unanimously by the Shareholders on June 1, 2003. The number of votes cast for the amendment was unanimously. The date of the approval was June 1, 2003.

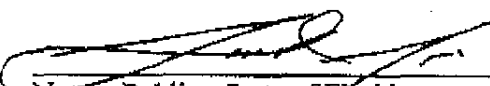
In witness whereof, the undersigned executed this amendment to the Articles of Incorporation, on this 1st. day of June 2003.


President and Chairman of the Board

STATE OF FLORIDA
COUNTY OF ORANGE

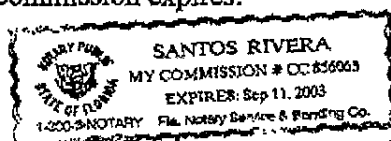
BEFORE ME, the undersigned authority, this day personally appeared Mr. Mauricio Ortiz and acknowledged that he executed the foregoing Amendment to the Articles of Incorporation.

WITNESS my hand and official seal this 1st. day of June 2003.


Notary Public - State of Florida

COMM. # 911163

My commission expires:



(11030002148176)