

P01000017290

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

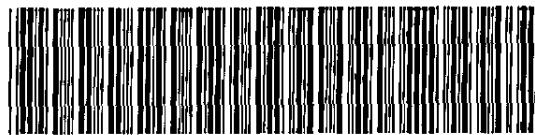
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500054841625

Amend

05/24/05--01087--012 **\$5.00

05 MAY 24 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED

05 MAY 24 PM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
5/24/05*

LAZARUS
CORPORATE FILING SERVICE

Requester's Name

3320 S.W. 87TH AVENUE

Address

MIAMI, FL 33165 (305) 552-5973

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. DIAZ & DIAZ MARBLE INSTALLATION, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in

Pick up time

2.00

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstate
- Trademark
- Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

DIAZ & DIAZ MARBLE INSTALLATION, INC

FILED
05 MAY 24 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Present name)

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

First: Amendment (s) adopted: (indicate article number (s) being amended, added or deleted).

Article VII: This article is being amended by deleting Janneetee Abassi as Director, Officer.
Also this article is amended by adding two Officers Directors; Osvaldo Jesus Diaz Jr. elected as Secretary and Guillermo Diaz elected as Vice-President, both of them residents of 5025 SW 140 Ct Miami, FL 33175.

Article III: This article is being amended as follows; Osvaldo Diaz assigns (33) Shares or 33 % of his capital stock to Osvaldo Jesus Diaz Jr. and (33) Shares or 33 % of his capital stock to Guillermo Diaz.

Second: The date of each amendment's adoption:

May 20th, 2005

Third: Adoption of Amendment (s) (check one)

XXXX The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

(Continued)

(Continued)

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) 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)

Sign this 20th day of May, 2004

By: Osvaldo Diaz

(Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

Osvaldo Diaz

(Typed or print name)

Incorporator

President

(Title)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Osvaldo Diaz
REGISTERED AGENT