

GLOBAL GRANITE INC.

4340 NW 19TH AVE, BUILDING 8-G
POMPANO BEACH, FL 33064
TELE # 954-979-2366 FAX # 954-978-6985

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 30 PM 2:57

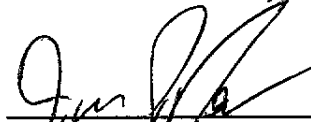
P01000021709

DEPT OF STATE;

100004092871--4
-04/30/01--01131--020
*****52.50 *****52.50

Enclosed is a check for \$52.50 for the
Amendment, a certified copy, and a certificate
of status.

Thank You,



John Pata
Pres.

N/c

V. SHEPARD MAY 9 - 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
01 APR 30 PM 2:57

Global Granite 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:

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

Article I; Global Granite Inc.

Has changed its name.

The new name is;

" TAORMINA IMPORTS INC."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4 - 26 - 01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(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."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26th day of April, 2001.

Signature

John P. Pata
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

John Pata
Typed or printed name

President/Director
Title