

PO1000052335

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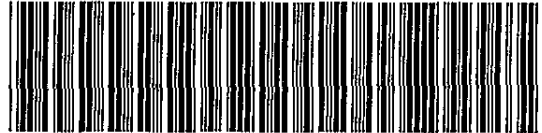
(Business Entity Name)

(Document Number)

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FILED  
04 OCT 13 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

RECEIVED  
04 OCT 13 AM 10:53  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32399

*Amend*  
G. Coughlin  
OCT 13 2004

OFFICE USE ONLY(DOCUMENT #)

**LAZARUS CORPORATE FILING SERVICE**

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**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

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

1. HD GRANITE, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

HD GRANITE, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P01000052335

(Document number of corporation (if known))

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TALLAHASSEE FLORIDA

Pursuant to the Provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

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

Article VI- Directors

Henry J. Gonzalez, Vice-President (deleted)  
Daniel Coba ( Vice-President)

Transfer of 50% of shares previously emitted by the corporation to Mr. Henry. J. Gonzalez, Vice- President to the President Mr. Daniel Cova who will now be the President and Vice-President

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

Article III - Shares: Transfer of 50% of shares previously emitted by the corporation to Mr. Henry. J. Gonzalez, Vice- President to the President Mr. Daniel Cova who will now be the President and Vice-President

THIRD: The date of each amendment's adoptions: October 11, 2004

Effective date if applicable: October 11, 2004

(No more than 90 days after amendment file date)

Adoption of Amendment (s) (CHECK ONE)

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

☐ The amendments(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 amendments(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

☐ The amendments(s) was/were adopted by the incorporators without shareholders action and shareholders action was not required.

Signed this 11th day of October, 2004

Signature

  
(By a director, president or other officer-if directors or officers have not been selected, by an incorporator - if in the hand of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DANIEL COXA  
HENRY T. GONZALEZ  
(Typed or printed name of person signing)

DANIEL COXA - PRESIDENT  
HENRY T. GONZALEZ - VICE PRESIDENT  
(Title of person signing)