

PO 1000054115

TRANSMITTAL LETTER

AUGUST 28, 2001

**DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL. 32314**

400004564554--2
-08/30/01--01073--012
*****35.00 *****35.00

**SUBJECT: GRANITE CLEAN, CORP.
CORPORATE AMENDMENT**

ENCLOSED IS AN ORIGINAL AND ONE (2) COPY(IES) OF THE AMMENDMENT
TO THE ARTICLES OF INCORPORATION AND A CHECK FOR: **\$35.00 FILING
FEE & CERTIFICATE.**

**FROM: UBIETA, INC.
8201 NORTH WEST 66TH STREET
SUITE 3
MIAMI, FLORIDA 33166**

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

FILED
01 AUG 30 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*as 9/10
amend*

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GRANITE CLEAN, CORP.**

P01000054115

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED
CORPORATION ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

**FIRST:
AMENDMENT ADOPTED:**

1 -- THE NEW BOARD OF DIRECTORS FOR THIS CORPORATION IS:

**LUCIANNA L. RIBEIRO
PRESIDENT, SECRETARY & DIRECTOR**

**MARIA APARECIDA MACEDO
VICE-PRESIDENT, TREASURER & DIRECTOR**

**PRINCIPAL & MAILING ADDRESS:
8201 NORTH WEST 66TH STREET #4
MIAMI, FLORIDA 33166**

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 FOLLOW:

THIRD:

THE DATE OF EACH AMENDMENT'S ADOPTION: JULY 17TH 2001.

FOURTH:

ADOPTIONS OF AMENDMENTS:

X THE AMENDMENT(s) WAS/WERE ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT
SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

 THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE
AMENDMENT(s) WAS/WERE SUFFICIENT FOR THE APPROVAL.

 THE AMENDMENT(s) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS.
(THE FOLLOWING STATEMENT MUST BE SEPARATELY APPROVED FOR EACH VOTING 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)

SIGNED THIS 17TH DAY OF JULY, 2001.

GRANITE CLEAN, CORP.

BY:  _____

(Chairman or Vice-Chairman of the Board of Directors, President or other officer if adopted the shareholder

Typed or printed name: **LUCIANNA L. RIBEIRO**
Title: **INCORPORATOR \ DIRECTOR**

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF:
GRANITE CLEAN, CORP.
PREPARED BY: GUILLERMO UBIETA, JR.
8201 NORTH WEST 66TH STREET SUITE 3 MIAMI, FL. 33166 (305) 597-4511

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TALLAHASSEE, FLORIDA