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Florida Department of State
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From: Account Name : FAS-T CORP. AGENTS, INC.
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03 MAR 17 PM 3:14

DIVISION OF CORPORATIONS

BASIC AMENDMENT

MARBLE & GRANITE ASSOCIATES, INC.

03 MAR 17 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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Page Count	02
Estimated Charge	\$35.00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Marble & Granite Associates, 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 #VII Directors

Article VII to add the Vice-President,
Juan Carlos Vergara
520 N.W. 32 Ave.
Miami, FL 33125

And the New Address of the Corporation will
be: ~~6895~~ N.W. 82 Ave. Bay #34
Miami, FL 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 follows.

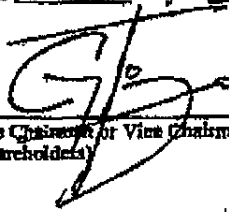
THIRD: The date of each amendment's adoption: 3/14/2003

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 14th day of March, 20 03

Signature


(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)

Jorge Enrique Gentiluomo
Typed or printed name

President
Title