

**P02000020624**

Florida Department of State  
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**BASIC AMENDMENT**

**TDJ MARBLE & GRANITE CORP.**

Certificate of Status	0
Certified Copy	1
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**AMEND**  
**REC-30**  
**3**

(3)

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

TDJ MARBLE & GRANITE CORP.

(present name)

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(Document Number of Corporation (if known))

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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

THE NAME AND ADDRESS OF THE OFFICERS AND INITIAL  
BOARD OF DIRECTORS SHALL BE:

DIRECTOR

JOSE M. FERNANDEZ

110 FOUNTAINEBLEAU BLVD. #203  
MIAMI, FL 33174 (DELETE)\*

JUAN C. LUIS

18914 NW 187 ST  
MIAMI, FL 33012

JOSE ALFONSO

2828 VILLAGE GREEN DR  
MIAMI, FL 33175

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:

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THIRD: The date of each amendment's adoption:

9/26/02

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 26 day of SEPTEMBER, 2002.

Signature

[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)

JUAN C. LUIS AND JOSE ALFONSO  
(Typed or printed name)

DIRECTORS

(Title)

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