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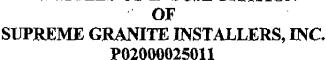
COR AMND/RESTATE/CORRECT OR O/D RESIGN SUPREME GRANITE INSTALLERS, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF





A pursuant provision 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

IN ARTICLE VI THE FOLLOWING OFFICER IS BEING DELETED AND AMENDED TO READ AS FOLLOWS:

SANDRA PEREZ (VICE-PRESIDENT/SECRETARY) 9765 SW 126TH TERRACE MIAMI, FL 33176

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:

THE PRINCIPAL, MAILING, AND THE OFFICERS ADDRESS IS BEING AMENDED TO READ AS FOLLOWS:

8721 SW 126 TERRACE MIAMI, FL 33176

THE REGISTERED AGENT NAME & ADDRESS IS BEING AMENDED TO READ AS FOLLOWS:

PEDRO L. PEREZ (REGISTERED AGENT) 8721 SW 126 TERRACE MIAMI, FL 33176

THIRD: The date of each amendment's adoption:

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FOU	RTH: 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
	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.
	07 FEBRUARY 2011 Signed this day of,
Signat	(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)
	PEDRO L. PEREZ Typed or printed name
	PRESIDENT
	Title
	LIII 0000323233