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Florida Department of State  
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Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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**BASIC AMENDMENT**  
**CRETA GRANITE & MARBLE, INC.**

Certificate of Status	0
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Amendment

08/02/02

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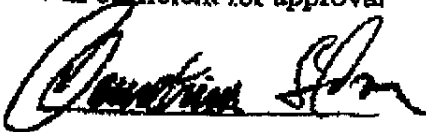
**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**CRETA GRANITE & MARBLE, INC.**

**FIRST:** Article VII: The name and address of the officer of this corporation are amended to read as follows:

President	Demetrius DaSilva 4314 NW 9 Avenue # 3-2f Box 44 Pompano Beach, FL 33064
Vice President	Vionaldo Gloria 543 E Sample Rd Pompano Beach, FL 33064

The amendment was adopted on July 31<sup>st</sup>, 2002

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval



**DEMETRIUS SILVA**

President

Print Name

Signed this day 01<sup>st</sup> of AUGUST, 2002.