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Account Name : DOMINGO ALONSO C.P.A.  
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**BASIC AMENDMENT**

**CRETA GRANITE & MARBLE, INC.**

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DIVISION OF CORPORATIONS

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AMEND  
8/20/02  
8/21/02  
(2)

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

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TALLAHASSEE, FLORIDA

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

President	Vionaldo Gloria 543 E Sample Rd Pompano Beach, FL 33064
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The amendment was adopted on May 13, 2002.

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



President

Vionaldo Gloria

Print Name

Signed this day 8<sup>th</sup> of AUGUST, 2001.

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