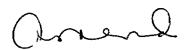
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Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1.	Eagle Cutting (Comporation Name)	Marble & Granite Corp. pozooo253
2.	(Corporation Name)	(Document #)
3.	(Corporation Name)	(Document #)
4.	(Corporation Name)	(Document #)
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	NEW FILINGS	AMENDMENTS
	Profit	Amendment
	NonProfit	Resignation of R.A., Officer/Director
	Limited Liability	Change of Registered Agent
	Domestication	Dissolution/Withdrawal
	Other	Метдет
	OTHER FILNGS	REGISTRATION/
	Annual Report	QUALIFICATION
Ì	Fictitious Name	Foreign
ļ	Name Reservation	Limited Partnership

Reinstatement

Trademark

Other

Articles of Amendment

O4 APR 16 PM 1:50 Articles of Incorporation

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

NEW CORPORATE NAME (if changing):

<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Change: Odeliquis Hernandez (D) Only
Please Add: Juan Rodriquez (Plyp/s/T)
8031 NW WV 5t
Miami, FL 3311do
The New "Principal" address will be:
12 UU WN PEOS
Miomi, Fl 33166
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
(continued)

The date of each amendment(s) adoption: APRL 15, 2004
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signed this 15 day of April, 2004.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
TUAN ROPRICTUEZ (Typed or printed name of person signing)
PRESIDENT (Title of person signing)

FILING FEE: \$35