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TRANSMITTAL LETTER

Department of State
- Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed are an original and one (1) copy of the arti	cles of incorporation and	a check for:	
S70.00 S73.75 Filing Fee Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
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13931 NW 1st Ave			
Miami, [1. 33168]			
30-688-9694 Daytime Telephone number			

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ARTICLES OF AMENDMENT OF

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ARTICLES OF INCORPORATION CALLAHASSEE, FLORIDA OF MARMO BRA CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE V

The corporation shall have the authority to issue 1501 shares of common stock, par value \$1.00 per share.

The date of adoption of this amendment was the 16th day of July, 2003.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of

State of the State of Florida/

Gustavo Cabanella/Director

Date