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Fernando Lorente & Associates, Inc.  
8560 S.W. 89 Avenue  
Miami, Florida 33173  
Tel.: 305-274-2858 / Fax: 305-274-6175

October 2, 2002

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\*\*\*\*\*43.00 \*\*\*\*\*43.00

Division of Corporations  
Amendment to Articles of Incorporation  
P.O. Box 6327  
Tallahassee, Florida 32314

Document #: P02000032930

To whom it may concern:

We are submitting an amendment to the Articles of Incorporation M&M Accessories Sales, Inc., a Florida corporation. Attached please also find a check for the required \$35 filing fee and the addition \$ 8 fee for a certified copy.

Please return the certified copy to the following address:

Fernando Lorente & Associates, Inc.  
8560 S.W. 89 Avenue  
Miami, Florida 33173  
Tel.: 305-274-2858 / Fax: 305-274-6175

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

If you have any questions, please feel free to contact us at the above address and phone number.

Thank you in advance,

  
Fernando Lorente

Mr. Lorente GAVE

AUTHORIZATION BY PHONE TO

CORRECT the person signing as

DATE 10/21/02

DOC. EXAM. T. Lewis

Amend MC  
T. Lewis 10/21/02

RA is the same person  
as Fanny Pena Gonzalez  
is her married name.

**Certificate of Amendment  
Of Articles of Incorporation, of  
M&M Accessories Sales, Inc.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

I, the undersigned President of M&M Accessories Sales, Inc., a corporation organized under the laws of the State of Florida, hereby certify:

The Articles of Incorporation are hereby amended by the following resolution adopted by Unanimous Consent of All the shareholders on October 1, 2002.

ARTICLE I of the Articles of Incorporation is hereby amended to read:

The name of the corporation is:

Grove Granite & Marble, Inc.  
4812 S.W. 75<sup>th</sup> Avenue  
Miami, Florida 33155

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ARTICLE VII of the Articles of Incorporation is hereby amended to read:

This corporation shall have (1) Director. The name and street addresses of the member(s) of the Board of Director(s) of this corporation until annual meeting of shareholders or until their successors are elected and shall qualify is:

**President and Secretary:** Fanny Pena, 17914 S.W. 137<sup>th</sup> Place, Miami, Florida  
33177

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

Signed this 08 day of October, 2002

Signature Fanny Gonzalez

Title President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Prepared by: Fernando Lorente,  
Fernando Lorente & Associates, Inc.  
8560 S.W. 89<sup>th</sup> Avenue  
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(305) 274-2858