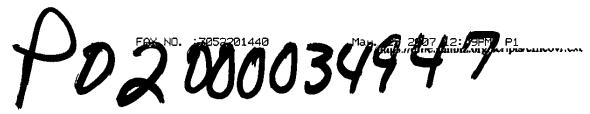
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C. Goulliette MAY 2 5 2007

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Articles of Amendment Articles of Incorporation G & A MARBLE & STONES, INC. (Name of corporation as currently filed with the Plorida Dept. of State) P02000034947 Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation

(Must contain the word "corporation," 'company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must content the word "chartered", "professional association," or the abbreviation "P.A.")

adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

ARTICLE VII	i in the state of				
THU NEW PRESIDENT IS - R	ENE PUERTAS	12025 SW 19 LN APT 218 MIAMI FL 33175, 10 1 100 PM			
		:			
THE VICE-PRESIDENTS ARE:					
- GILBERTO OQUENDO	VICE-PRESIDENT	14615 SW 51 ST MIAMI FL 03175			
- PEDRO E NEGRET	VICE- PRESIDENT	4062 SW 98 AVU MIAMI FL 33165	·		
	(Attach additional pag	ges if necessary)	MARTY		
		on, or cancelistion of issued shares, pr he amendment itself: (if not applicable, in			
PATTO AND					

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	The date	of each am	endment(s)	adoption: <u>0</u>	5/25/2007		_
	Effective	date if <u>app</u>	licable:	05/25/2007			
				more than 90 d	ays after amen	dment file date)	
	Adoption	of Amenda	ment(s)	CHECK	ONE)		
	Z					areholders. The numb sufficient for approve	
		following s		ist be separati		archolders through vo for each voting group	
		"The n	umber of vor	tes cast for the	e amendment (voting	t(s) was/were sufficie "	nt for approval by
				•	(voting)	group)	
des en que la seu en la companya de la companya de Companya de la companya de la compa	· · ' ·	The amend and shareh	iment(s) was older action	were adopted was not requi	d by the boar red.	rd of directors withou	t shareholder actic
nd Collandror, Kol Burns Y		Summer	M MACION MAN	ner malenam		rporators without sha	
9783343	٠					grading the state of the state	.
10 5 at 36.00	Signed thi	9 <u>25</u>	_day of	MAY	<u>, 2007</u>		er grants is a second
was a second of	an ger an	. Signan	irre	<u> </u>	X) of	if directors or officers he	
y y same			selected, l	tor, president on by an incorporat fiduciary by the	or Vifin the he	nds of a receiver, trustee,	or other court
		ber		٠ ـ			
				[Tuned n		O OQUENDO of person signing)	
				(17000	. p. 111144	a-kasan an Manuella	
					VICU-DD D4	SIDONT	

(Title of person signing)