

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

May 25 2007 12:09PM P1

P0200034947

**Florida Department of State
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G & A MARBLE & STONES, INC.

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DIVISION OF CORPORATIONS

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C. Oulliette MAY 25 2007

H 07000 142347

Articles of Amendment
to
Articles of Incorporation
of

G & A MARBLE & STONES, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000034947

(Document number of corporation (if known))

07 MAY 25 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDAAPPROVED
AND
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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

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

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII "INITIAL DIRECTORS AND OFFICERS"

THIS NEW PRESIDENT IS - RENE PUERTAS 12025 SW 19 LN APT 218 MIAMI FL 33175

- THE VICE-PRESIDENTS ARE:

- GILBERTO OQUENDO VICE-PRESIDENT 14615 SW 51 ST MIAMI FL 33175

- PEDRO E NEGRIN VICE-PRESIDENT 4062 SW 98 AVU MIAMI FL 33165

(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)

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FROM : LAZARUS

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The date of each amendment(s) adoption: 05/25/2007

Effective date if applicable: 05/25/2007
(10 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 _____"
(voting group)

- ☐ 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 25 day of MAY, 2007

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)

GILBERTO OQUENDO

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)

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