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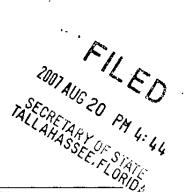
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORE	PORATION: G & A MAR	RBLE & STONES, INC.	
DOCUMENT NU	MBER: P02000034947		
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.	
Please return all co	orrespondence concerning th	is matter to the following:	
	GILBERTO	OQUENDO	·
	(Name	of Contact Person)	· · · · ·
	G & A MARBL	E & STONES, INC.	
	(Fi	rm/ Company)	
	14615	SW 51 ST	
	·	(Address)	
		II FL 330175	
	·	tate/ and Zip Code)	
For further informa	ation concerning this matter.	please call:	
GILBERTO OQU		at (<u>786</u>) <u>877 237</u>	
(Nam	e of Contact Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a chec	k for the following amount:		
☑ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Sect Division of Corpo 409 E. Gaines Str Tallahassee, FL 3	orations eet

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 corpo	ration (if known)			
Pursuant to the provisions of section 607.1006. Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:						
<u>NEW CORF</u>	<u>PORATE NAMI</u>	<u> (ii changing):</u>				
			or the abbreviation "Corp.," "Inc.," or "Co.") fessional association," or the abbreviation "P.A."			
		Q- (OTHER THAN NAM mended, added or deleted:	E CHANGE) Indicate Article Number(s) (BE SPECIFIC)			
	ARTICLE VII	"INITIAL DIRECTORS	AND OFFICERS"			
DELETE: F	RENE PUERTAS	PRESIDENT	12025 SW 19 LN APT 218 MIAMI FL 33175			
THE NEW PR	RESIDENT IS -	GILBERTO OQUENDO	14615 SW 51 ST MIAMI FL 33175			
THE VICEPR	RESIDENT IS	PEDRO E NEGRET	4062 SW 98 AVE MIAMI FL 33165			
<u> </u>		(Attach additional pages	if necessary)			
			or cancellation of issued shares, provisio amendment itself: (if not applicable, indicate I			
	.					

(continued)

The date of	of each amendment((s) adoption: _	08/16/2007
Effective of	date if <u>applicable</u> :	08/16/2007	
Billetive		(no more than 90	days after amendment file date)
Adoption	of Amendment(s)	(CHEC	K ONE)
X		• • •	oved by the shareholders. The number of votes cast for ders was/were sufficient for approval.
		must be separ	oved by the shareholders through voting groups. The ately provided for each voting group entitled to vote
	"The number of	votes cast for	the amendment(s) was/were sufficient for approval by
			(voting group)
	The amendment(s) and shareholder acti	•	ted by the board of directors without shareholder action quired.
	The amendment(s) v shareholder action v	•	ted by the incorporators without shareholder action and ed.
Signed this	s 16 day of	AUGUST	2007 Ja
	selecte		or other officer - if directors or officers have not been caror - If in the hands of a receiver, trustee, or other court that fiduciary)
		(Турес	GILBERTO OQUENDO d or printed name of person signing)
	•	•	PRESIDENT
			(Title of person signing)