

P02000036964

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04 JUN -7 AM 7:44
DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT
ALCOLEA MARBLE & GRANITE INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
gm
6/7/04

H04000119981

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALCOLEA MARBLE & GRANITE, INC.
P02000036964**

FILED
04 JUN -7 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or deleted

ARTICLE VI: BOARD OF DIRECTORS

THE FOLLOWING DIRECTORS ARE BEING ADDED:

ABRAHAM ALCOLEA (TREASURER)	ARIEL ALCOLEA (VICE-PRESIDENT)
12091 SW 124 TERRACE	12091 SW 124 TERRACE
MIAMI, FLORIDA 33186	MIAMI, FLORIDA 33186

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

6/4/2004

THIRD: The date of each amendment's adoption: _____

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 4 day of June, 2004

Signature

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ivan Alcolea

Typed or printed name

Director/President

Title

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