

# P02 0000 39 000

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**BASIC AMENDMENT**  
**FINAL TOUCH MARBLE & GRANITE, INC.**

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*Amendment*  
*12/20/02*  
*Dr*



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 19, 2002

FINAL TOUCH MARBLE & GRANITE, INC.  
354 NE 4TH STREET  
354-12  
DELRAY BEACH, FL 33445

SUBJECT: FINAL TOUCH MARBLE & GRANITE, INC.  
REF: F02000039000

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FINAL TOUCH MARBLE & GRANITE, INC.

\_\_\_\_\_  
(present name)

*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:*

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

ARTICLE 5: Amended - The officers of the Corporation shall be:

President: FABIO JOSE MENDEL- 1641 W. MCNAB ROAD, POMPANO BEACH, FL 33069

Vice-President: ALUIZIO M. AMORIM - 1641 W. MCNAB ROAD, POMPANO BEACH, FL 33069

Treas: ALUIZIO M. AMORIM -1641 W. MCNAB ROAD, POMPANO BEACH, FL 33069

Secretary: FABIO JOSE MENDEL- 1641 W. MCNAB ROAD, POMPANO BEACH, FL 33069

ARTICLE 6: AMENDED - DIRECTORS

NEW ADDRESS: 1641 W. MCNAB ROAD, POMPANO BEACH, FL 33069

The Director(s) of the Corporation: FABIO JOSE MENDEL & ALUIZIO M. AMORIM

**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:

**THIRD:** The date of each amendment's adoption: APRIL 18, 2002

**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.

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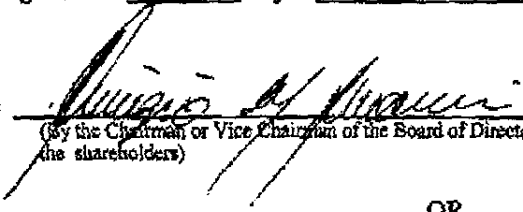
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 18TH day of APRIL, 19 2002

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)

ALUIZIO M. AMORIM

\_\_\_\_\_  
Typed or printed name

DIRECTOR-VICE-PRESIDENT

\_\_\_\_\_  
Title