

Division of Corporations

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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**STORIA MARBLE & GRANITE, INC.**

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02 SEP -3 PM 1:51  
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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**H02000189896 2**

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

**STORIA 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:

August 26, 2002.

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

**H02000189896 2****First: Articles Amended****ARTICLE VI - SHAREHOLDERS**

This corporation now has two (2) Shareholders. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Elcio Siqueira President	3419 Winkler Ext. 502 Ft Myers, FL 33916	50%
Raj Patel Vice-President	12830 Oakpoint Circle Ft Myers, FL 33912	50%

**ARTICLE XVI - BOARD OF DIRECTORS**

The initial President/Treasurer, Gilmar Leite and Secretary, Girley Leite are no longer part of the board of directors of this Corporation. This Corporation now has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Elcio Siqueira President	3419 Winkler Ext. 502 Ft Myers, FL 33916
Raj Patel Vice-President	12830 Oakpoint Circle Ft Myers, FL 33912

**Second: The date of adoption of the amendments.**

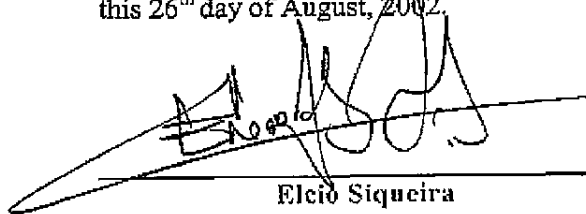
The date of adoption of the amendments was 08/26/02.


**Third: Adoption of Amendment.**

The amendments were adopted by the shareholders.

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 26<sup>th</sup> day of August, 2002.

  
\_\_\_\_\_  
Elcio Siqueira  
President

  
\_\_\_\_\_  
Raj Patel  
Vice-President

The resigning officer of this corporation, resigning on this date, is:

  
\_\_\_\_\_  
Gilmar Leite  
President/Treasurer

  
\_\_\_\_\_  
Girley Leite  
Secretary