

02000055614

TRANSMITTAL LETTER

BEST QUICK TAX RETURN  
310 1/2 S. BUMBY AVE  
ORLANDO, FL 32809  
(407) 896-7921

I AM ENCLOSING A CHECK OF \$35 DOLLARS. PLEASE SEND ME A STAMPED COPY OF THE ARTICLES OF AMENDMENT. \*\*\*\*\*35.00

THANK YOU.

FILED  
02 AUG 22 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Al  
Amey  
8/27

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GRANITE DEPOT INC.**

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 II: ADDRESS**

9640 BOGGY CREEK ROAD UNIT 2  
ORLANDO, FL 32824

**ARTICLE III: NATURE OF BUSINESS**

The corporation will engage in the business of Import of Granite Slabs for Wholesale. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity permitted in the United States, The State of Florida or any other state , country, territory or nation.

**ARTICLE IV: SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

COMMON STOCK- 1000 SHARES NO PAR VALUE  
OSWALDO FURLAN JR. - 276 SHARES  
ADILSON MORALES - 140 SHARES  
GUSTAVO MORALES - 100 SHARES  
LEONOR ALBERTO MARTINS- 84 SHARES  
ALEXANDRE VIEGAS- 200 SHARES  
JOHNNY A. BARNEY - 200 SHARES

**FILED**  
02 AUG 22 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII: OFFICER AND/OR DIRECTORS**

The company will be run by the board of directors. The directors are:

**ALEXANDRE VIEGAS - PRESIDENT**  
**LEONOR ALBERTO MARTINS - VICE-PRESIDENT**  
**JOHNNY A. BARNEY - TREASURER**  
**ADILSON MORALES - SECRETARY**  
**GUSTAVO MORALES - SECRETARY**  
**OSWALDO FURLAN JR. - TREASURER**

Address for:

**ALEXANDRE G. VIEGAS**  
**14128 SNEAD CIRCLE**  
**ORLANDO, FL 32837**

**JOHNNY A. BARNEY**  
**14128 SNEAD CIRCLE**  
**ORLANDO, FL 32837**

**OSWALDO FURLAN JR.**  
**AV TIRADENTES, SUL 324**  
**CENTRO PEDERNEIRAS**  
**SAO PAULO, BRASIL**

**LEONOR ALBERTO MARTINS**  
**14128 SNEAD CIRCLE**  
**ORLANDO, FL 32837**

**ADILSON MORALES**  
**ALMEDA CONEGO ANIBAL DIFRANCIA**  
**5-56 PARQUE VISTA ALEGRE - BAURU- SP**

**GUSTAVO MORALES**  
**ALMEDA CONEGO ANIBAL DIFRANCIA**  
**5-56 PARQUE VISTA ALEGRE - BAURU- SP**

**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:

**NONE**

**THIRD:** The date of each amendment's adoption: August 19, 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. 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 19th day of August 2002.

Signature: \_\_\_\_\_  
(By the Chairman of 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)

**LEONOR ALBERTO MARTINES**

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

**VICE-PRESIDENT / DIRECTOR**

\_\_\_\_\_  
Title