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TRANSMITTAL LETTER

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

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-08/22/02--01019--004
CORP OF FLA *****35.00

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

THANK YOU.

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

all
Amend
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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 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)

LEONOR ALBERTO MARTINES

Typed or printed name

VICE-PRESIDENT / DIRECTOR

Title