

PD2000055614

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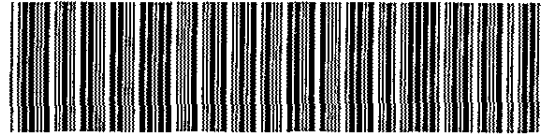
(Business Entity Name)

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04 APR 21 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR 28 2004

Amend

TRANSMITTAL LETTER

BEST QUICK TAX RETURN
310 1/2 S. BUMBY AVE
ORLANDO, FL 32803
(407) 896-7921

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

THANK YOU.

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

FILED
04 APR 21 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The address of the corporation is:

1315 29th Street, Ste A
Orlando, FL 32805

ARTICLE IV: SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal par value of \$1.00 per share.

The names of the stock subscribers are:

**R.M. BRASIL, COMERCIAL, IMPORTACAO E EXPORTACAO
LTDA-1,000 SHARES**

ARTICLE VII: OFFICER AND/OR DIRECTORS

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

**LEONOR ALBERTO MARTINS - PRESIDENT
ADILSON MORALES - TREASURER
GUSTAVO MORALES - SECRETARY**

OSWALDO FURLAN JR. - VICE PRESIDENT

Address for:

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

**LEONOR ALBERTO MARTINS
6742 EDGEWATER DR.
ORLANDO, FL 32819**

**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: April 9, 2004.

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 incorporators without shareholder action and shareholder action was not required.

Signature:

OR

OR

LEONOR ALBERTO MARTINS

PRESIDENT / DIRECTOR

Title