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0017003

Division of Corporations

Page 1 of 1

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EXODUS MARBLE & GRANITE INC.

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

EXODUS 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:

December 8, 2006

First : Amendment(s) adopted: AMENDED.

ARTICLE VI - SUBSCRIBERS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

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H06000291355 3**First: Articles Amended****ARTICLE VI - SUBSCRIBERS**

This corporation has **two (2)** Shareholder(s). 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:

NAME	ADDRESS	SHARES
Wander Luiz Silva President	3147 Riverside Drive, #201B Coral Springs, FL 33065	50%
Luciana Vieira Silva Vice-President	3147 Riverside Drive, #201B Coral Springs, FL 33065	50%


Second: The date of adoption of the amendments.

The date of adoption of the amendments was December 8, 2006.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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 December 8, 2006.


Signature
Wander Luiz Silva
President