

P02000063931

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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FILED
02 JUN 19 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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02 JUN 19 PM 1:30
DIVISION OF CORPORATIONS

BASIC AMENDMENT
AMERICAN MARBLE BRITE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
REC 6/19
(3)

③

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TALLAHASSEE, FLORIDA

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

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:

FOURTH: Adoption of Amendment(s) (CHECK ONE)

[] 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 an amendment(s):

voting group

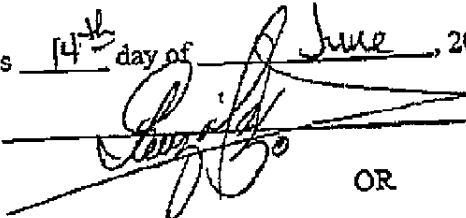
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[] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of June, 2002

Signature



OR

(by a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ALFREDO GONZALEZ

Typed or printed name

PRESIDENT

Title

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