

P02000075834

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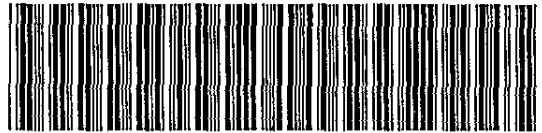
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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7 Name
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Amendment

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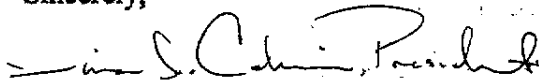
To Whom It May Concern:

Please find enclosed Articles of Amendment for document # P02000075834, and a check for the filing fee.

Our return address is: 3951 Chaucer Way
Land O Lakes, FL 34639

Phone # 813 996-5887

Sincerely,

A handwritten signature in dark ink, appearing to read "Tina I Coluccio", written over a horizontal line.

Tina I Coluccio, Pres.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JAN 27 PM 4:20

SUPERIOR GRANITE AND MARBLE INTERNATIONAL, INC.

(present name)

P02000075834

(Document Number of Corporation (If known))

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 I – Change the name of the corporation to: Sacred Balance, Inc.

Article II – Change principle place of business and mailing address to: 3951 Chaucer Way
Land O Lakes, Fl 34639

Article V – Change the name and Florida Street address of the registered agent to:

Tina I Coluccio, President
3951 Chaucer Way
Land O Lakes, Fl 34639

I certify that I am familiar with and accept the responsibilities of Registered Agent.

Registered Agent Signature:



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:

No Changes

THIRD: The date of each amendment's adoption: 1/1/2003

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 1st day of January, 2003.

Signature Tina I. Coluccio, President
(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)

Tina I. Coluccio
(Typed or printed name)

President
(Title)