

PO2000076517

TNT Accounting, Inc.
1815 S. W. 6th Avenue
Pompano Beach, Fl
33060-9019
Phone: (954) 941-7685
Fax: (954) 532-1937

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-09/19/02--01036--006
*****35.00 *****35.00

September 10, 2002

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

FILED
02 SEP 19 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir:

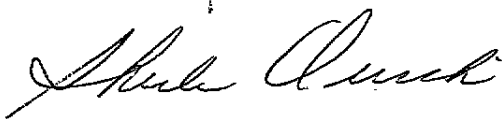
Enclosed are two (2) copies of amendments to the articles of incorporation of Decorative Marble Construction, Inc.

Also, enclosed is a check for \$35.00 to cover filing fees. No certified copy is requested at this time.

Thank you for your prompt attention to this matter.

Please remit the approved amendments to the above address.

Sincerely,



Sheila Quick
Accountant

Amend

T BROWN SEP 26 2002

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Decorative Marble Construction Inc.

(present name)

P02000076517

(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)*

The article VII is hereby amended to delete:

<u>Name</u>	<u>Address</u>	<u>Office</u>	<u>Shares</u>
Olin Ponce	19225 NW 53 Cr Pl Miami, Fl 33055	President	100
Gloria Diaz Cruz	1101 NW 200 Ter Maimi, Fl 33169	Vice-Pres.	100

The article VII is hereby amended to add:

Gary Drigo	9260 NW 62 Ct Parkland, Fl 33067	President	100
Emanuel Nieves	1006 Spoonbill Ct Weston, Fl 33326	Vice-Pres	100

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:

THIRD: The date of each amendment's adoption: 9/13/02

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 13 day of September, 2002

Signature

[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)

Gary Drigo

Typed or printed name

President

Title