

P02000099410

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*Elvrae*

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From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002333  
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C. Coulllette APR 06 2006



April 6, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MARQUITEC GRANITE & MARBLE CORP.

7922 NW 64 ST

MIAMI, FL 33166

SUBJECT: MARQUITEC GRANITE & MARBLE CORP.

REF: P02000099410

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Cheryl Coulliette  
Document Specialist

FAX Aud. #: E06000091461  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**MARQUITEC GRANITE & MARBLE CORP.**

Name 70200099410  
(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:

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

**Article # Y Directors**

ADD :

GUIDO MUNAR  
4431 Thomas Street  
Hollywood, Fl 33021

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**Article #          New Registered Agent**

**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: 03/29/06

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 for each voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by N/A"  
(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 29 day of March, 2006

Signature: Fabio Moyos B  
(By the Chairman or Vice Chairman of the 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)

GUIDO MUNAR

Typed or printed name

VICE-PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature