

P 02 000 113013

Florida Department of State
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((H02000216813 4))

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BASIC AMENDMENT

L & M FOREVER GRANITE & MARBLE, INC.

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Certificate of Status	0
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Page Count	03
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Amendment

10/25/02 DC



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 24, 2002

L & M FOREVER GRANITE & MARBLE, INC.
552 W 27 ST
HIALEAH, FL 33010

SUBJECT: L & M FOREVER GRANITE & MARBLE, INC.
REF: P02000113013

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Darlene Connell
Document Specialist

FAX Aud. #: H02000216813
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

L & M Forever Granite & Marble, Inc.
PO2000113013
(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 TEN: Delete - Vladimir Faedo

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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:

TRANSFER 50 shares to - MARIA del CARMEN RODRIGUEZ

THIRD: The date of each amendment's adoption: 10/20/02

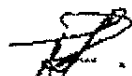
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 20 day of October, 2002

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)

Maria del Carmen Rodriguez
Typed or printed name

President / Secretary / Treasurer
Title