

P02000129315

Attn: Cesar Jimenez G.

820 SW 129 Place

No. 203

33184



PICK-UP



WAIT



MAIL

(Business Entity Name)

(Document Number)

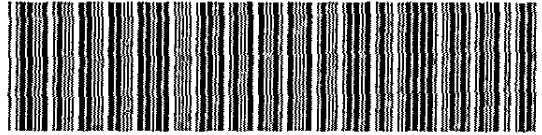
Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



900037965979

06/16/04--01026--015 **43.75

FILED

04 JUN 16 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUN 22 2004

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 JUN 16 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Marmoleros & Company, Inc.
(present name)

P02000129315

(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)

— Change of officers/directors

New Vice-President and Treasurer is:

Jimenez, Cesar G.

820 SW 129 Place

No. 203

Miami, FL 33184

— Change of Principal and Mailing Address

New principal and mailing address is:

820 SW 129 Place

No. 203

Miami, FL 33184

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

June 14th, 2004

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 14th day of June 2004

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)

Cesar G. Jimenez

(Typed or printed name)

President

(Title)