

P02000133013

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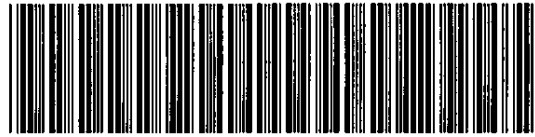
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FINE GEMS JEWELRY SERVICES INC

DOCUMENT NUMBER: P02000133013

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SANDRA PEREZ

(Name of Contact Person)

PB&A FINANCIAL SERVICES CORP

(Firm/ Company)

174 NE 96 ST

(Address)

MIAMI, FL 33138

(City/ State and Zip Code)

For further information concerning this matter, please call:

SANDRA PEREZ

(Name of Contact Person)

at (305) 758-1136

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
FINE GEMS JEWELRY SERVICES INC**

FILED
06 JUN -5 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE II

The name of this corproation shall be A.K.R. MARBLE & GRANITE INC. with a principal and mailing address of:

9439 Fontainebleau Blvd # 105
Miami, Fl 33172

ARTICLE VIII

The name and addresses of the Board of Directors shall be:

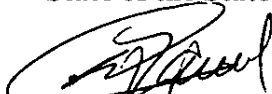
ADRIANA KARINA RAMIREZ
9439 FONTAINEBLEAU BLVD # 105
MIAMI, FL 33172
PRESIDENT

HORACIO RAMAL
9439 FONTAINEBLEAU BLVD # 105
MIAMI, FL. 33172
VICE PRESIDENT

The date of adoption of this amendment was the 25th day of April, 2006

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.



Horacio Ramal/Vice Pres

05-05-2006

Date