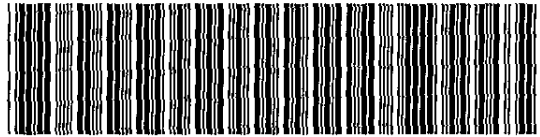


P030000000800

(Requestor's Name)

(Address)

(Address)



300014244463

Pro Marble & Granite
20610 NW 55th
Miami FL 33055

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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03 MAY 14 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/03/03--01002--009 **35.00

04/03/03--01002--010 **8.75

5/15/03
Amend
SF



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 3, 2003

PRO MARBLE & GRANITE, INC.
20610 NE 55 CT
MIAMI, FL 33055

SUBJECT: PRO MARBLE & GRANITE, INC.
Ref. Number: P03000000800

We have received your document for PRO MARBLE & GRANITE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 503A00020164

RECEIVED

03 MAY 14 2003

DIVISION OF CORPORATIONS

T91-63-0501007

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRO MARBLE & GRANITE, INC.**

Florida Document Number P03000000800

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

Article I

The name of the Corporation is: PRO MARBLE & GRANITE, INC.

Article II

The principal place of business address is: 12136 St. Andrews Place #201, Miramar, FL. 33025

The mailing address of the corporation is: 12136 St. Andrews Place #201, Miramar, FL. 33025

Article III

The purpose for which this corporation is organized is to engage in the business of fabrication and installation of marble and granite products to be provided to businesses and the general public.

Article IV

The number of shares that this corporation is authorized to issue is:
100 shares

Article V

The name and Florida address of the Registered Agent is:
Raphael B. Harper
12136 St. Andrews Place #201, Miramar, FL. 33025

Article VI

The name and address of the incorporator is:
Raphael B. Harper
12136 St. Andrews Place #201, Miramar, FL. 33025

FILED
03 MAY 14 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII

The name and address of the officer(s) and director(s) of the corporation is/are:

Raphael B. Harper
12136 St. Andrews Place #201, Miramar, FL. 33025
President and Secretary

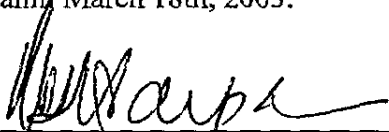
Maitel Aguiar
20610 N.W. 55th Court, Miami, FL. 33055
Vice President and Treasurer

Article VIII

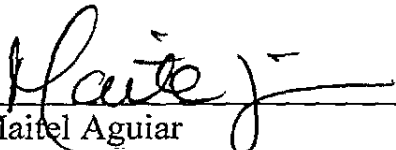
The effective date for this corporation shall be:

January 2nd, 2003 - the original filing date.

In Miami, March 18th, 2003.



Raphael B. Harper
President, Secretary and Registered Agent



Maitel Aguiar
Vice-President and Treasurer

THIRD: The date of each amendment's adoption: March 19, 2003.

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 Mate Aguirre 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 9 day of May, 2003.

Signature

Mate Aguirre

(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)

Mate Aguirre

Typed or printed name

Vice President

Title