

MAR-13-2006 (MON) 15:05

(FAX) 954 420 0331

P.001/004

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000066775 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

COR AMND/RESTATE/CORRECT OR O/D RESIGN

GRANITE BRAZIL, USA, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

RECEIVED

06 MAR 13 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE FLORIDA

06 MAR 13 AM 10:57
Help

FILED

Electronic Filing Menu

Corporate Filing Menu

Amn

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GRANITE BRAZIL, USA, INC.
(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:

Document # P03000001050

First: Article(s) changed: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

ARTICLE VIII - BOARD OF OFFICERS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
06 MAR 13 AM 10:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

First: Articles Amended

ARTICLE VII - BOARD OF DIRECTORS

All corporate powers shall be exercised by under the authority of, and the business and affairs to the corporation managed under the direction of is Board if directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have Two Directors. The names and residence addresses of the persons constituting the Board of directors now are:

NAME	ADDRESS	SHARES
BERNADETE B. GARCIA President / Treasurer/ Director	400 S.W. 12TH AVE. STE 3 POMPANO BEACH, FL 33069	50%
MARINEVE BURFORD Vice-President / Secretary / Director	400 S.W. 12TH AVE. STE 3 POMPANO BEACH, FL 33069	50%

After the Board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VIII - BOARD OF OFFICERS

The officers of the corporation shall be:

BERNADETE B. GARCIA President / Treasurer/ Director	400 S.W. 12TH AVE. STE 3 POMPANO BEACH, FL 33069
MARINEVE BURFORD Vice-President / Secretary / Director	400 S.W. 12TH AVE. STE 3 POMPANO BEACH, FL 33069

Second: The date of adoption of the amendments.


The date of adoption of the amendments is:

March 13, 2006

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 13TH day of March of 2006.



BERNADETE B. GARCIA
President / Treasurer/
Director