

OCT-19 12:40
Division of Corporations

PO3000029428

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.

((H04000208614 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

FILED
04 OCT 19 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 OCT 19 PM 12:40
DIVISION OF CORPORATIONS

BASIC AMENDMENT
BASP TILE INSTALLATION, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

NC+AMEND
XRC
10/19

((H04000208614 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BASP TILE INSTALLATION, 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
P03000029428

October 15TH, 2004.

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE II - PLACE OF BUSINESS AND ADDRESS

ARTICLE VI - DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
04 OCT 19 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H04000208614 3)))

First: Articles Amended**ARTICLE I - NAME**

The new name of the corporation shall be: **LAND OF GRANITE & MARBLE CORP**

ARTICLE II - PLACE OF BUSINESS AND ADDRESS

The corporate principal place of business and address shall be: 2139 Hayworth Ave, Port Saint Lucie, FL 34953.

ARTICLE VI - DIRECTORS

The names and street addresses of the directors to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Euclides C. Rehem President / Secretary/ Director	8000 Hampton Blvd # 503 North Lauderdale, FL 33068	50%
James B Ferraz Vice-President/ Treasurer/ Director	1434 SE 2 nd Terrace Deerfield Beach, FL 33441	50%

The undersigned directors have executed these Articles of Incorporation on October 15, 2004.


Euclides C. Rehem
President / Secretary/ Director


James B Ferraz
Vice-President/ Treasurer/
Director

Second: The date of adoption of the amendments.


The date of adoption of the amendments was 10/15/2004.

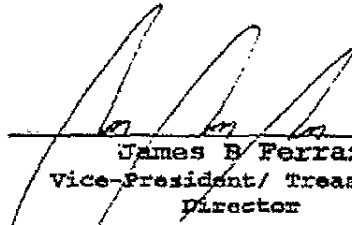
(((H04000208614 3)))

Third: Adoption of Amendment.

The Directors without shareholder action adopted the Amendments 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 15th day of October, 2004.


Euclides C. Rehem
President / Secretary/ Director


James B. Ferraz
Vice-President/ Treasurer/
director