

Division of Corporations

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P03000031251

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT**EVOLUTIONARY MARBLE AND GRANITE, CORP.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR 14 PM 2:59

FILED

Amend 30
4/14/03

Audit # H03000107356

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
EVOLUTIONARY MARBLE AND GRANITE, CORP.**

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:

ARTICLE I
Name and Address

The name of this Corporation is:

EVOLUTIONARY MARBLE AND GRANITE, CORP.

The mailing address and street address of the Corporation are:

**19390 COLLINS AVENUE #1401
AVENTURA, FL 33160**

Second Amendment:

ARTICLE VI
Registered Office and Agent

The street address of the registered office of this Corporation is:

**19390 COLLINS AVENUE #1401
AVENTURA, FL 33160**

and the name of its registered agent at such address is:

OSCAR P. INFANTAS

Third Amendment:

ARTICLE VII
Board of Directors

This Corporation shall have One director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

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TALLAHASSEE, FLORIDA

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Name and Address

OSCAR P. INFANTAS, PRESIDENT
19390 COLLINS AVENUE #1401
AVENTURA, FL 33160

The Adoption of Amendment(s) was/were adopted by the board of directors on April 9, 2003 without shareholder action and shareholder action was not required.

Signed on April 9, 2003.

Signature¹

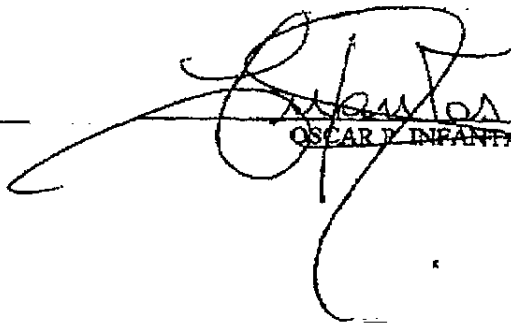
OSCAR P. INFANTAS / PRESIDENT / DIRECTOR

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: April 9, 2003

~~OSCAR E. INFANTAS~~

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