

P03000035186

Florida Department of State
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TALLAHASSEE, FLORIDA

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : GUILLERMO RODRIGUEZ & ASSOCIATES, INC.
Account Number : 120050000147
Phone : (305) 649-7128
Fax Number : (305) 643-2905

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ARNALD MARBLE & GRANITE INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ARNALD MARBLE & GRANITE INC.

DOCUMENT NUMBER: P03000035186

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

Please return all correspondence concerning this matter to the following:

ARNALDO LLANES

(Name of Contact Person)

ARNALD MARBLE & GRANITE INC.

(Firm/ Company)

5795 EAST 5 AVE.

(Address)

HIALEAH, FL 33013

(City/ State and Zip Code)

For further information concerning this matter, please call:

ARNALDO LLANES

(Name of Contact Person)

at (305) 649-7128

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

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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

FILED

0003

07 OCT -9 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

ARNALD MARBLE & GRANITE INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000035186

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

PLEASE CHANGE THE CURRENT PRESIDENT, HIS ADDRESS, MAILING AND PRINCIPAL ADDRESS

ALSO: ARNALDO LLANES 6705 EAST 5 AVE HIALEAH FL 33013, FOR THE NEW PRESIDENT,

LUIS ALVAREZ

8915 NW 24 AVE ROAD MIAMI, FLORIDA 33147

DELETE THE VISE PRESIDENT FROM THE COMPANY.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

ARNALDO LLANES TRANSFER HIS 100% SHARES TO THE NEW PRESIDENT

LUIS ALVAREZ.

(continued)

The date of each amendment(s) adoption: 10/09/2007

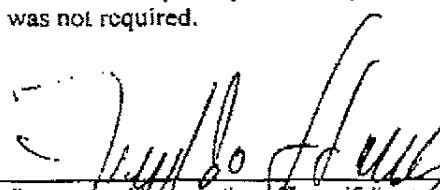
Effective date if applicable: 10/09/2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____"
(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.

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ARNALDO LLANES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35