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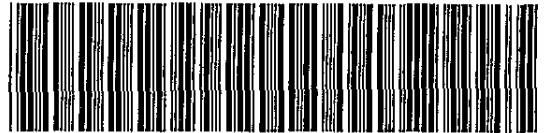
(Business Entity Name)

(Document Number)

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05/12/03--01038--021 \*\*35.00

FILED

03 MAY 12 AM 8:43

CLERK OF STATE  
TALLAHASSEE, FLORIDA

5/19/03

***Dalia Accounting Service, Inc.***

May 7<sup>th</sup>, 2003

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of Incorporation  
OSCEAN MARBLE AND GRANITE, INC.

Enclosed you will find check in the amount of \$35.00 which pays the Amendment filing fee, and certified copy of the Amended Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you please send the Articles of Incorporation to our office at the below shown address.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

DALIA ACCOUNTING SERVICE INC.

A handwritten signature in black ink, appearing to read "Elizabeth Gonzalez", enclosed within a circular stamp or seal.

Elizabeth Gonzalez

**FILED**

03 MAY 12 AM 8:43

CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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**OSCEAN MARBLE AND GRANITE, INC.**

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(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:

**FIRST:** Amendment (s) adopted: (indicate article number(s) being amended, added, or deleted)

**ARTICLE V – DIRECTORS**

**CHANGE CURRENT PRESIDENT TO TREASURER: OSCAR N. QUIÑONES - TREASURER**

**ADD NEW PRESIDENT: JOHANNA QUIÑONES - PRESIDENT**  
**1785 ABBEY RD.**  
**WEST PALM BEACH, FL 33415**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: May 7, 2003

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

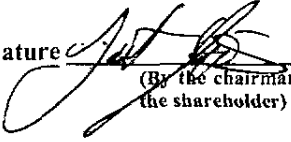
- ☐ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.
- ☐ The amendment (s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s):

"The number of votes cast for the amendment (s) was/were sufficient for approval by \_\_\_\_\_."

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 7<sup>th</sup> day of May, 20 03.

Signature   
(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JONATHAN QUITONER  
Typed or printed name

Vice-President/Director  
Title