

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.

(((H05000169523 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 : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

CLERK OF STATE
TALLAHASSEE, FLORIDA

05 JUL 13 AM 9:46

FILED

BASIC AMENDMENT

BRUNO V. RIBERO, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu

Corporate Filing

Public Access Help

JUL N.C.

H05000169523 3

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

BRUNO V. RIBEIRO, 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:

July 12, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME & LOCATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
05 JUL 13 AM 9:46
TALLAHASSEE, FLORIDA

TAX HOUSE

TAX PREPARATION &
ACCOUNTING SERVICES

income tax

3929 N Federal Hwy - Pompano Beach, FL 33064
533 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (954) 725-4600 - Fax (954) 785-2231
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 620-6300 - Fax (508) 620-8003

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

H05000169523 3

First: Articles Amended

ARTICLE I - NAME & LOCATION

The NEW name of this corporation is *B.L.C. GRANITE & MARBLE, INC.*

The NEW Street, Address, City and State in which the principal place of business of this corporation is to be located are 6202 Osprey Terrace - Coconut Creek, FL 33073. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

Second: The date of adoption of the amendments.

The date of adoption of the amendments was July 12, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

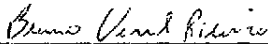
3929 N Federal Hwy - Pompano Beach, FL 33064
533 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8232
Phone (954) 725-4600 - Fax (954) 785-2231
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 620-6500 - Fax (508) 620-6003

www.TaxHouse.net - info@taxhouse.net - 1-800-480-4-TAX

H05000169523 3

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 July 12, 2005.



Signature

Bruno V. Ribeiro

President

**TAX HOUSE**

TAX PREPARATION &
ACCOUNTING SERVICES

income tax

3529 N Federal Hwy - Pompano Beach, FL 33064
533 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-6000 - Fax (954) 782-8182
Phone (954) 725-4600 - Fax (954) 785-2131
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 620-6500 - Fax (508) 620-6003

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX