

PD3000049854

(Requestor's Name)

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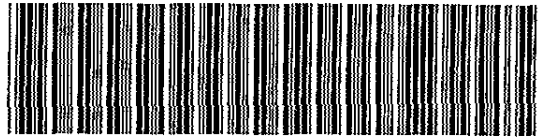
(Business Entity Name)

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DEPT OF STATE  
TALLAHASSEE, FLORIDA

Rs 7/15/03  
Amend

My Florida corp.com

Florida Incorporation Specialist

PLEASE SEND ANY CORRESPONDENCE REGARDING THIS AMENDMENT TO  
US AT:

MYFLORIDACORP.COM  
2401 STANFORD ROAD #1414  
PANAMA CITY, FL 32405

THANKS,  
MYFLORIDACORP.COM STAFF

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

**FILED**

03 JUL 10 PM 2:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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RR Marble & Granite, Inc.

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(present name)

P03000049854

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(Document Number of Corporation (If known))

*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 VII

Change Vice President to: Victor Manuel Jaramillo  
1890 W 56th Street Apt 1328  
Hialeah, FL 33012

**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: June 19, 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 20 day of June, 2003

Signature \_\_\_\_\_

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Brian Taylor

(Typed or printed name)

Incorporator

(Title)