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BASIC AMENDMENT

MUXUN GRANITE AND MARBLE, CORP.

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SECRETARY OF STATE
TALLAHASSEE, FI DELE

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MUXUN GRANITE AND MARBLE, CORP.

PURSUANT to the provisions of Section 607.187 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. Until this amendment, the name of the corporation was

MUXUN GRANITE AND MARBLE, CORP.

2. The following amendment to the Articles of Incorporation was adopted by the Stockholders of the Corporation on November 08th, 2004, in the manner prescribed by the Florida General Act:

THE NAME OF THE CORPORATION IS CHANGED TO: MUZUN GRANITE AND MARBLE, CORP.

- The number of shares of the Corporation outstanding at the time of such adoption was ONE THOUSAND (1,000), and the number of shares entitled to vote thereon was ONE THOUSAND (1,000).
- 4. The number of shares voted for such amendment ONE THOUSAND (1,000) which represents all the shares outstanding at this time. The amendment does not provide for an exchange, reclassification or cancellation of issued shares and does not provide for a change in the amount of stated capital.

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5. The date of the adoption of the amendment was: November 08th, 2004.

IN WITNESS WHEREOF, this Corporation has caused this Amendment, to be Signed by its PRESIDENT and SECRETARY, and the corporate seal to be affixed, this 08th day of November, A.D., 2004.

MUZUN GRANITE AND MARBLE, CORP.

Silvano Altamirano - President

Formerly known as

ALTAMIRANO ENTERPRISES, CORP.

Attest:

Vivano Altamirano - /Secretary