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From:

Account Name : DALIA ACCOUNTING SERVICE  
Account Number : 120040000149  
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BASIC AMENDMENT

G.A.M.S. GRANITE & MARBLE STONE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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TALLAHASSEE, FLORIDA

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11-5  
09-01-01

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

G.A.M.S. GRANITE & MARBLE STONE, INC.  
(present name)

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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)

**NEW CORPORATE NAME(if changing):**

**G.A.M.S. GRANITE & MARBLE STONE & CONSTRUCTION, INC.**

**ARTICLE VII – DIRECTORS**

**Delete Vice President:**

Carmen E. Suarez  
7118 Hawks Nest Terr.  
West Palm Beach, Fl 33407

**Add New Vice President:**

Jaime Baldrich  
7118 Hawks Nest Terr.  
West Palm Beach, Fl 33407

**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: October 26, 2004

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

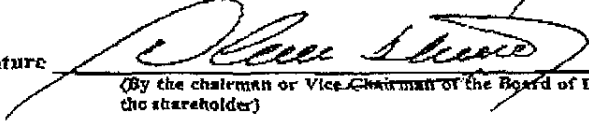
- ☐ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.
- ☐ The amendment (s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 2 day of November, 20 04.

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)

Alvaro Suarez

Typed or printed name

President

Title

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