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05 APR -1 AM 11:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

APR 05 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: G.A.M.S. Granite & Marble Stone & Construction, Inc. (Name of Corporation)
DOCUMENT NUMBER: 203000054351

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALVARO S CAMACHO
(Name of Person)

G.A.M.S. Granite & Marble Stone, Inc.
(Name of Firm/Company)

209 Tall Pines Rd
(Address)

WPB, FL 33413
(City/State and Zip Code)

For further information concerning this matter, please call:

ALVARO S CAMACHO at (561)
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 25, 2005

ALVARO S CAMACHO
209 TALL PINES RD
W PALM BEACH, FL 33413

SUBJECT: G.A.M.S. GRANITE & MARBLE STONE & CONSTRUCTION, INC.
Ref. Number: P03000054351

We have received your document for G.A.M.S. GRANITE & MARBLE STONE & CONSTRUCTION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 805A00013471

*As your request we have used the article
of Amendment in order to file this*

RECEIVED
05 APR - 1 11:18:18
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

G.A.M.S. Granite & Marble Stone & Construction Dnc.
(Name of corporation as currently filed with the Florida Dept. of State)

P03000054351

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

G.A.M.S. Granite & Marble Stone, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

NONE

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

NONE

(continued)

FILED
APR - 1 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 01/01/05

Effective date if applicable: 01/01/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

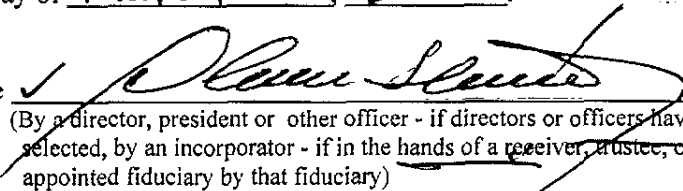
"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
(voting group)

- ☐ 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 23 day of March, 2005.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ALVARO S. CAMACHO

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35