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Florida Department of State

Division of Corporations Public Access System

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ro:

Division of Corporations

: (850)205-0380 Fax Number

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694

Fax Number ; (305)633-9696

BASIC AMENDMENT

D.R.I. MARBLE FLOOR DESIGN, INC.

Certificate of Status	0
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Page Count	03
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

D.R.I. MARBLE FLOOR DESIGN, INC. P03000057271

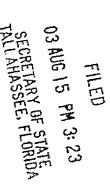
A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) salopted: (indicate article number(s) being amended added or deleted

Directors / Officers
ARTICLE VII: We are adding two more officers to the board of directors and they are:

Julio Daniel Dri (Vicepresident) 333 84 Street # 8 Miami Beach, FL 33141

Luis Antonio Dri (Director) 333 84 Street #8 Miami Beach, FL 33141



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:

	08-15-03
THIRD: The date of each amendment's adoption:	

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FOU	RTH: Adop	tion of A	nendment(s) (CHECK ON	(E)				
_	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):								
		approval	_	t for the amenda		were sufficient	."		
_	The amendm	ent(s) wa action and	s/were adoj i shareholde	pted by the boarder action was no	d of director t required.	s without			
_				oted by the incom not required.	rporators wi	thout sharehold	er		
	Signed this _	15	day of	August		003			
Signat	(By the	Chairment pied by the	or Vice Chair shareholders	rman of the Board o	of Directors, P	resident or other or	fficer		
		(Ву а	director if s	OR adopted by the d	irectors)				
	(P	ly an inco	orporator if	OR adopted by the i	ncorporator	s)			
			Cla	udio Dri					
			Typed	or printed name					
			Pro	esidente					
		*********		Title					

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