

May. 3. 2004 11:37AM

Craig I. Kelley, P.A.

No. 7648

P. 1

Division of Corporations

Page 1 of 1

Florida Department of State
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Account Name : CRAIG I. KELLEY, P.A.
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

BASIC AMENDMENT

MARBLE WORK USA, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$43.75 |

Amend
dm
5/3/04

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 27, 2004

MARBLE WORK USA, INC.
605-A ROSELAND DR.
WEST PALM BEACH, FL 33405

SUBJECT: MARBLE WORK USA, INC.
REF: P03000071094

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: R04000090327
Letter Number: 404A00028020

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

Marble Work USA, Inc.
(present name)

Pursuant to the 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) adopted: *(indicate article number(s) being amended, added or deleted)*

Article III The name and address of the Corporations's registered agent is:
Craig I. Kelley, P.A.
1665 Palm Beach Lakes Blvd, Suite 1000
West Palm Beach, FL 33401

Article IV Board of Directors
Claudio Rodriguez, President and Secretary
Gustavo Ravecca, Treasurer
Ulises Ravecca, Vice President

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: 4/26/04

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 case for the amendment(s) was/were sufficient for approval by _____."

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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 26th day of April, 2004.

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)

Ulises Ravecca
Typed or printed name

Director/Vice President/Shareholder
Title

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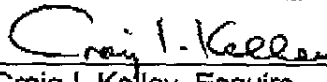
**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN THE STATE, NAMING REGISTERED AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of the Florida Statutes, the following is submitted, in compliance with said Statutes:

That Marble Work USA, Inc., desiring to organize under the laws of the State of FLORIDA, with its principal office, as indicated in the Articles of Incorporation at 605-A Roseland Drive, West Palm Beach, Florida 33405 has named Craig I. Kelley, P.A., 1665 Palm Beach Lakes Blvd., Suite 1000, West Palm Beach, Florida 33401, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


Craig I. Kelley, Esquire
Registered Agent