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Division of Corporations

TEMPERATURE ENGRAVING

03

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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

BASIC AMENDMENT

TEMPO GRANITE & MARBLE INC.

Certificate of Status	0
Certified Copy	1
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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Amend.
mm
5/11/04

HO4-102808

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
TEMPO GRANITE & MARBLE INC.
(Present Name of Corporation)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

**ARTICLE 4: BOARD OF DIRECTORS: DELETE: VICE PRESIDENT / TREASURE:
DIANE NEADEL, 1337 N 15 AVE., HOLLYWOOD, FL. 33020**

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: 5/11/04

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 cast for the amendment(s) was/were sufficient for approval by _____". (Voting group)

☒ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 11TH DAY OF MAY, 2004 SIGNATURE: *Diane Neadel*

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: DIANE NEADEL
TITLE: VICE PRESIDENT
HO4-102808**

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