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Division of Corporations

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BASIC AMENDMENT

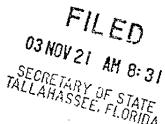
RADIANT MARBLE MANUFACTURER, CORP.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

RADIANT MARBLE MANUFACTURER, CORP.

(present name)

P03000086240

(Document Number of Corporation (If known)

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)

ARTICLE V OFFICERS DIRECTORS

Delete: Perez, Armando A. (P,S,T,D)

8397 Rednock Lane Miami Lakes, FI 33016 Add: Elena E. Glenny (P,S,T,D)

1411 SW 102 Ave. Miami, Fl 33174

THE NEW REGISTERED AGENT OF THIS CORPORATION WILL BE: Elena E. Glenny 1411 SW 102 Ave. Miami, Fl 33174

I Elena E Glenny hereby am familiar with and accept the duties and responsabilities as Registered Agent for said Corporation.

Elena-E.∕Glennv

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: NOV 13th, 2003	
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 east 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 14	
the shareholders) OR	
(By a director if adopted by the directors)	
OR	
(By an incorporator if adopted by the incorporators)	
ARMANDO A. PEREZ (Typed or printed name)	
PRESIDENT/ DIRECTOR	