

P03000094086

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

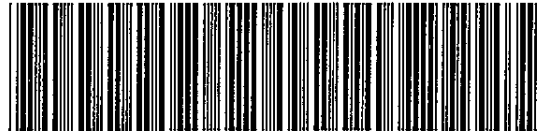
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03 OCT 17 AM 11:07
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend -
upm
10/21/03

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

STONEMAX MARBLE AND GRANITE, CORP.

(present name)

P03000094086

(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)*

ADOPTED AMENDMENTS TO THE FOLLOWING ARTICLES:

ARTICLE III "REGISTERED AGENT":

MAURICIO RESTREPO RESIGNS AS REGISTERED AGENT.

FRANCISCO GARCES, 7309 NW 61st STREET, MIAMI, FL 33166, IS NAMED NEW REGISTERED AGENT.

ARTICLE V "DIRECTORS":

MAURICIO RESTREPO AND ELKIN GARCES RESIGN AS DIRECTORS

FRANCISCO GARCES, 7309 NW 61st STREET, MIAMI, FL 33166 IS NAMED PRESIDENT / DIRECTOR

GERMAN DUQUE, 7309 NW 61st STREET, MIAMI, FL 33166 IS NAMED VICE-PRESIDENT / DIRECTOR

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:

SHARES OWNERSHIP AS FOLLOWS:

FRANCISCO GARCES: 40% OF SHARES

GERMAN DUQUE: 60% OF SHARES

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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THIRD: The date of each amendment's adoption: OCTOBER 5, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

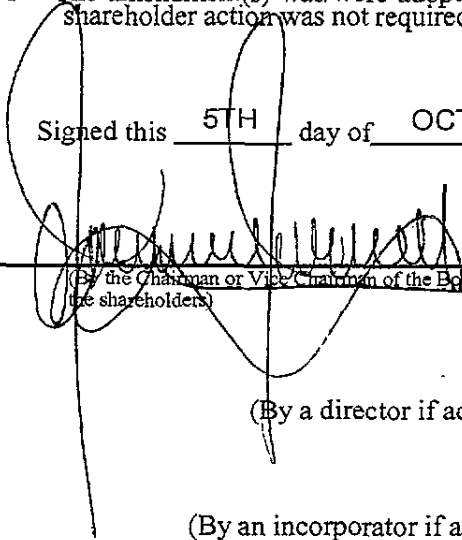
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes 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 5TH day of OCTOBER, 2003

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)

MAURICIO RESTREPO

(Typed or printed name)

DIRECTOR

(Title)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

STONEMAX MARBLE AND GRANITE, CORP.

2. The name and address of the registered agent and office is:

FRANCISCO GARCES
(P.O. BOX NOT ACCEPTABLE)
7309 NW 61st STREET
MIAMI, FL 33166

SIGNATURE

TITLE PRESIDENT

DATE

10/04/2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

10/04/2003