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BASIC AMENDMENT

CUSTOM MARBLE AND GRANITE DESIGNER CORPORATION

Certificate of Status	0
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**Articles of Amendment
TO THE
Articles of Incorporation
OF**

CUSTOM MARBLE AND GRANITE DESIGNER CORPORATION

Pursuant to the provisions of section 607.1006, F.S., this Florida for Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:


FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1 - Alexis Avila, of 7386 West 34th Lane, Hialeah, Florida 33018, has been named Vice-President of the Corporation, elected as a member of its Board of Directors and designated as the Registered Agent of the Corporation.

ARTICLE II: REGISTERED AGENT.

2.1 - Alexis Avila, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Amendment, is familiar with the obligations of the Position of the Registered Agent under Section 607.0505, F.S., accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a Registered Agent.



Alexis Avila

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SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on June 15th, 2005.

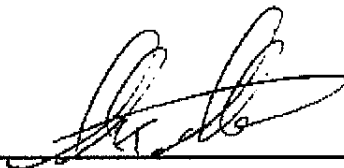
THIRD: ADOPTION OF AMENDMENT.

These Articles of Amendment were adopted by a vote of the shareholders. The numbers of votes cast in favor of the adoption was sufficient for approval.

FOURTH: SIGNATURE.

Signed this 15th day of June, 2005.

Signature: _____



Printed name: _____

ALEXIS AVILA

Title: _____

VICE-PRESIDENT

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