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BASIC AMENDMENT

CUSTOM MARBLE AND GRANITE DESIGNER CORPORATION

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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 resigned his position of Vice-President of the Corporation, as well as a member of its Board of Directors and as the Registered Agent of the Corporation.

1.2 - Yens Fernandez, of 3355 West 68th Street, #113, Hialeah, Florida 33018, has been appointed Registered Agent of the Corporation.

ARTICLE II: REGISTERED AGENT.

2.1 - Yens Fernandez, 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.



Yens Fernandez

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SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on October 21st, 2005.

THIRD: ADOPTION OF AMENDMENT.

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

FOURTH: SIGNATURE.

Signed this 21st day of October, 2005.

Signature: _____



Printed name: _____

YEMIS FERNANDEZ

Title: _____

PRESIDENT

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