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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ARM OF GRANITE, CORP.**

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*Amend  
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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

ARM OF GRANITE, CORP.  
(Present name)

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:

November 23, 2010

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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11801 S. Cleveland Ave - Ste 6  
Fort Myers, FL 33907  
Phone (941) 858-2040  
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**First: Articles Amended****ARTICLE VI – SHAREHOLDERS**

The new names and street addresses and the number of shares of stocks of this corporation are:

Name	Address	Shares
Marcio V. Dias President	3503 NW 21 <sup>st</sup> CT, Coconut Creek, FL 33066	900
Fabricio M. Ferreira Vice President	3513 Cocoplum Cir Coconut Creek, FL 33064	100

**ARTICLE XVI – BOARD OF DIRECTORS**

The new names and street addresses of the directors of his corporation are:

Marcio V. Dias President	3503 NW 21 <sup>st</sup> CT, Coconut Creek, FL 33066
Fabricio M. Ferreira Vice President	3513 Cocoplum Cir Coconut Creek, FL 33064

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was November 23, 2010.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.



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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this November 23, 2010.



Signature  
**Marcio V. Dias**  
President



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