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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ARM OF GRANITE, CORP.

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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

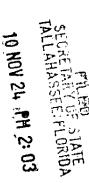
First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.





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First: Articles Amended

ARTICLE VI - SHAREHOLDERS

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

Shares

900

Name Address
Marcio V. Dias 3503 NW 21st CT,

President Coconut Creek, FL 33066

Fabricio M. Ferreira 3513 Cocoplum Cir 100

Vice President Coconut Creek, FL 33064

ARTICLE XVI - BOARD OF DIRECTORS

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

Marcio V. Dias 3503 NW 21st CT,

Marcio V. Dias 3503 NW 21st CT,
President Coconut Creek, FL 33066

riesident Cocondi Cleek, PL 33000

Fabricio M. Ferreira 3513 Cocoplum Cir Vice President 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