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**BASIC AMENDMENT**

**CASTELENA MARBLE & GRANITE, INC.**

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3/16/2005

*Amendment*  
*03/16/05* *DC*

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ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
CASTELENA MARBLE & GRANITE, INC.

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

**FIRST: AMENDMENTS ADOPTED:**

**ARTICLE I: OFFICERS OF THE CORPORATION.**

1.1.- Radel Dupeiron, of 13195 NE 2<sup>nd</sup> Avenue, North Miami, Florida 33161 has resigned all his positions in the Corporation and as a Member of its Board of Directors.

**SECOND: DATE OF ADOPTION:**

These Articles of Amendment were adopted on March 3<sup>rd</sup>, 2005.

**THIRD: ADOPTION OF AMENDMENT:**

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

Signed this 3<sup>rd</sup> day of March, 2005, AD.

Signature: \_\_\_\_\_

Printed name: \_\_\_\_\_

Title: \_\_\_\_\_



Demetrio A. Rosales

President

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