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(((H05000065607 3)))

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BASIC AMENDMENT
CASTELENA MARBLE & GRANITE, INC.

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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 2nd 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 3rd, 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 3rd day of March, 2005, AD.

Signature: 
Printed name: Demetrio A. Rosales
Title: President

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