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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : KRISJOENNA SERVICES, INC.
Account Number : I20080000033
Phone : (305)644-3055
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MB MARBLE AND GRANITE DESIGN CORP.**

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NC 5/9/11

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

MB MARBLE AND GRANITE DESIGN CORP.

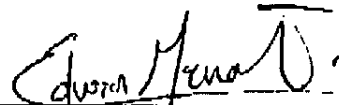
AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

MB CABINET & GRANITE DESIGN CORP.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 28 DAY OF APRIL 20 11. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS SUFFICIENT FOR APPROVAL.

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TALLAHASSEE, FLORIDA



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