

P04000015586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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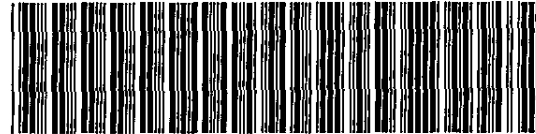
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G. O'Connell MAR 01 2005

Charter Number Only

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2/18/05

Requestor's Name
Cast Management
Address
4805 NW 79th Ave #9
Miami FL 33166
City State ZIP Phone

CORPORATION(S) NAME

Marble Warehouse, Inc.

- | | | |
|---|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 21, 2005

EMPIRE

TALLAHASSEE, FL

SUBJECT: MARBLE WAREHOUSE, INC.
Ref. Number: P04000015586

We have received your document for MARBLE WAREHOUSE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

You need to remove the sales tax number from your document since this can be used for fraud purposes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 405A00011970

RECEIVED
MAR 1 6 10:52
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
MARBLE WAREHOUSE, INC.

FILED
2005 MAR - 1 AM 11:22
TALLAHASSEE, FLORIDA

ARTICLE VIII

THE OFFICERS OF THIS CORPORATION ARE AS FOLLOWS :

PRESIDENT : ORLANDO YIDI 4656 NW 95 AVENUE DORAL, FLORIDA 33178

VICE-PRESIDENT : ORLANDO YIDI 4656 NW 95 AVENUE DORAL, FLORIDA 33178

SECRETARY : ORLANDO YIDI 4656 NW 95 AVENUE DORAL, FLORIDA 33178

TREASURER : ORLANDO YIDI 4656 NW 95 AVENUE DORAL, FLORIDA 33178

THE FEI NUMBER OF THIS CORPORATION IS 04-3785259.

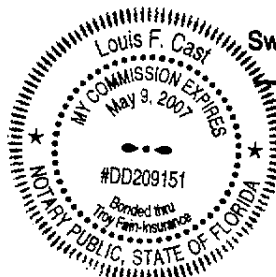
The date of each amendment(s) adoption: 2-18-05

THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE
NUMBER OF VOTES CAST FOR THE AMENDMENT WERE SUFFICIENT FOR APPROVAL.

SIGNED THIS 18 TH DAY OF FEBRUARY 2005

SIGNATURE

ORLANDO YIDI , SHAREHOLDER - CHAIRMAN



Sworn before me this 18 day of
February, 2005

Notary Public
State of Florida