

P040000/5586

Florida Department of State

Division of Corporations
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To:
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Fax Number : (850)205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MARBLE WAREHOUSE, INC.

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TOTAL P.02

(2)

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ARTICLES OF AMENDMENT
TO
MARBLE WAREHOUSE, INC.

ARTICLE VIII

THE OFFICERS OF THIS CORPORATION ARE NOW AS FOLLOWS:

PRESIDENT: ORLANDO YIDI 6969 NW 84 AVENUE MEDLEY, FL 33166

VICE-PRESIDENT: NEFNEFE CURE 6969 NW 84 AVENUE MEDLEY, FL 33166

SECRETARY: ORLANDO YIDI 6969 NW 84 AVENUE MEDLEY, FL 33166

TREASURER: NEFNEFE CURE 6969 NW 84 AVENUE MEDLEY, FL 33166

SHAREHOLDERS.

ORLANDO YIDI HAS 250 SHARES OF COMMON STOCK TEN DOLLARS PAR VALUE.
NEFNEFE CURE HAS 250 SHARES OF COMMON STOCK TEN DOLLARS PAR VALUE.

THESE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENTS WERE SUFFICIENT FOR APPROVAL.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

SIGNED THIS 1ST DAY OF APRIL 2006

SIGNATURE

ORLANDO YIDI, SHAREHOLDER AND CHAIRMAN.

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