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Division of Corporations

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**SANTANA MARBLE & GRANITE CORP.**

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

***SANTANA MARBLE & GRANITE, CORP.***

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

June 12, 2004

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**H04000124933 3****First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Emerson Francisco Medieta President	5025 NW 11 <sup>th</sup> Ave Pompano Beach, FL 33064
Ana Cristina da Silva Vice-President	5025 NW 11 <sup>th</sup> Ave Pompano Beach, FL 33064

**Second: Articles Added****Third: The date of adoption of the amendments.**

The date of adoption of the amendments was June 12, 2004.

**Fourth: Adoption of Amendment.**

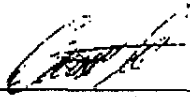
The Amendments were adopted by the shareholders.

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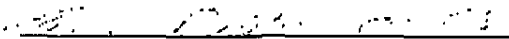
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this June 12, 2004.



Signature  
Emerson F Medeiros  
President



Signature  
Ana Cristina da Silva  
Vice-President



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*income tax*

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