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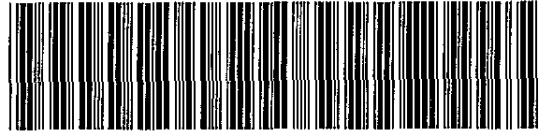
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04 MAY 24 AM 11:20
DIVISION OF CLERKSHIP

FILED
04 MAY 24 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FL 06907

Amade

C. Goulet MAY 24 2004

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LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ITAL MARBLE & GRANITE DESIGNERS, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



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NEW FILINGS

<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

**REGISTRATION/
QUALIFICATION**

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ITALMARBLE & GRANITE DESIGNERS, INC.

FILED
04 MAY 24 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ITALMARBLE & GRANITE DESIGNERS, Inc. a Florida Corporation under its Corporate Seal the hands of its President Alessandra Riva and its Secretary-Treasurer, Narciso E. Bassanelli, hereby Certify as follows:

CLAUSE I

That all the shareholders of Italmarble & Granite Designers, Inc. in response to a call and notice of meeting held on May 17, 2004 at 4:00 P.M. at 1567-69 W. 38th Place, Hialeah, Florida 33012 County of Miami-Dade, all of the Shareholders were present and was submit a Resolution to change of Vice-President and nominate Secretary/Treasurer approved by the Board of Directors and all the stockholders, adopting amending, Article VII of the Articles of Corporation.

ARTICLES VII

On motion duly made and approved by all the stockholders and the Board of Directors.-----
Luis G. Vasquez was elected as Vice-President and Narciso E. Bassanelli as Secretary/Treasurer and member of the Board of Director. On the same motion Alessandra Riva was ratify as President and members of the Board of Director. No other change being proposed the meeting was closed. The Secretary announce the result of the vote as follows:

NAME	ADDRESS	TITLE
Alessandra Riva	11300 Taft Street Pembroke Pine, Florida 33026	PRESIDENT
Luis G. Vasquez	10918 N.W. 70th Street Miami. Florida 33178	VICE/PRESIDENT
Narciso E. Bassanalli	11300 Taft Street Pembroke Pines , Florida 33026	SECRETARY TREASURER

ARTICLE VIII

The shares of Capitol Stocks of this Corporation shall be issue to the followings persons:

NAME	ADDRESS	SHARES
Alessandra Riva President	11300 Taft Street Pembroke Pine, Florida 33026	-500-

IN WILDNESS WHEREOF, the Corporation has caused this amendment to Articles of Incorporation to be executed for it , and it name by its President and Attested to by its Secretary/Treasurer both o whom have full power and instructions and authority to do so and its Corporate Seal to be hereunto affixed on the City of Miami, County of Miami-Dade State of Florida this Third day of July 2000

ITALMARBLE & GRANITE DESIGNERS, INC.



Alessandra Riva
PRESIDENT

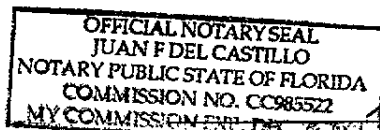
ATTESTED:



Narciso E. Bassanelli
SECRETARY

STATE OF FLORIDA)
) S.S.
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY : That on this Seventeenth day of May 2004 personally appeared before me Alessandra Riva as PRESIDENT Luis G. Vasquez as VICE/PRESIDENT and NARCISO E. BASSANELLI as SECRETARY/TREASURER of Italmarble & Granite Designers, Inc. who acknowledged that they executed the foregoing amendment of VII Articles of Corporation after having been duly authorized to do so. WITNESS: My hand and official Seal at City of Miami, County of Miami-Dade, State of Florida this Seventeenth day of May 2004.



JUAN F. DEL CASTILLO

NOTARY PUBLIC

COMMISSION NUMBER CC985522
MY COMMISSION EXPIRES
DECEMBER 26/2004

STATE OF FLORIDA AT LARGE

