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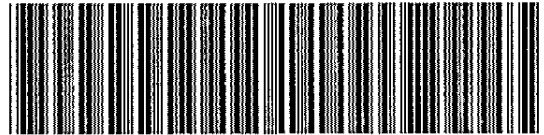
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SECRETARY OF STATE
TALLAHASSEE, FL 32304

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DEPT. OF REVENUE
DIVISION OF REGISTRATION
TALLAHASSEE, FL 32304

Amend.

G. C. C. C. C.

OCT 21 2004

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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

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

1. ITALMARBLE & 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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 July 2nd, 2004 at 4:00 P.M. at 1567-69 W. 38th Place, Hialeah, Florida 33012 Counties of Miami-Dade, all of the Shareholders were present and was submitting a Resolution to Sell Fifty (50) shares or Stock of the Corporation, resignation of Vice-President, ratification of President/Director and Secretary Treasurer/Director 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 rescinded as Vice/President, Narciso E. Bassanelli was ratifying as Secretary/Treasurer and member of the Board of Director. On the same motion Alessandra Riva sales to Narciso E. Bassanelli Two Hundred Fifty (250) Shares of Stock and was ratified as President and members of the Board of Director. No other change being proposed the meeting was closed. The Secretary announces the result of the vote as follows:

NAME	ADDRESS	TITTLE
Alessandra Riva	11300 Taft Street Pembroke Pines, Florida 33026	PRESIDENT
Narciso E. Bassanelli	11300 Taft Street Pembroke Pines, Florida 33026	SECRETARY, TREASURER

ARTICLE VIII

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

NAME	ADDRESS	SHARES
Alessandra Riva President	11300 Taft Street Pembroke Pine, Florida 33026	-250-
Narciso E. Bassaneli Secretary/Treasurer	11300 Taft Street Penbroke Pine, Florida 33026	-250-

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 of 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 Second day of July 2004.

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. 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 Second day of July 2004.

JUAN F. DEL CASTILLO

NOTARY PUBLIC

COMMISSION NUMBER CC985522
MY COMMISSION EXPIRES
DECEMBER 26/2004

STATE OF FLORIDA AT LARGE

OFFICIAL NOTARY SEAL
JUAN F DEL CASTILLO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC965522
MY COMMISSION EXP. DEC. 26, 2004