

**P04 000040447**

Florida Department of State  
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**CONAND MARBLE AND GRANITE INC.**

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**ARTICLES OF AMENDMENT  
OF  
CONAND MARBLE AND GRANITE INC.  
P04000040447**

A pursuant provision of section 60 7.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended added or deleted)

**ARTICLE VIII:**

**This article is being modified and a new officer is been added.**

**ADD: CARLOS A. CRUZ as SECRETARY  
15787 SW 147 Lane  
Miami, FL 33196**

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

March 26, 2008

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient  
For approval by \_\_\_\_\_."

Voting group

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— The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

— The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26 day of March, 2008

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature:   
Jose Andres Cruz - Director

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