

PO4 000051883

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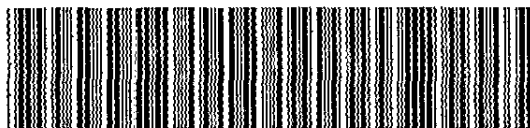
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04 AUG -2 PM 2:52
CLERK OF STATE
ALLAHASSEE, FLORIDA

As special Agent

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GRANITE DIRECT, INC.

DOCUMENT NUMBER: P04000051883

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

VICTOR PARRA

(Name of Contact Person)

GRANITE DIRECT, INC.

(Firm/ Company)

5301 NW 15TH STREET, D10

(Address)

MARGATE, FL 33063

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

VICTOR PARRA

(Name of Contact Person)

at (954) 687-3005

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 AUG -2 PM 2: 52

GRANITE DIRECT, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FLORIDA DEPT. OF STATE
TALLAHASSEE, FLORIDA

P04000051883

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE 5

ELECTION OF OFFICERS:

REINALDO RIBEIRO

VICE PRESIDENT

8604 NW 35TH STREET, CORAL SPRINGS, FL 33065

DARIO RASINHAS

VICE PRESIDENT

8604 NW 35TH STREET, CORAL SPRINGS, FL 33065

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

1000 SHARES OF COMMON STOCK WERE ISSUED JUNE 28, 2004

VICTOR PARRA PRESIDENT 800 SHARES, REINALDO RIBEIRO VICE PRESIDENT 100 SHARES

DARIO RASINHAS VICE PRESIDENT 100 SHARES

(continued)

The date of each amendment(s) adoption: JULY 15, 2004

Effective date if applicable: JULY 15, 2004
(no more than 90 days after amendment file date)

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

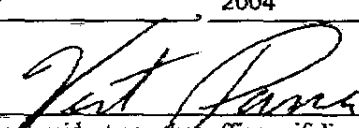
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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)

- ☒ 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 28 day of JULY, 2004

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

VICTOR PARRA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35