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BASIC AMENDMENT

PRIME STONE MARBLE & GRANITE, INC.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRIME STONE MARBLE & GRANITE, INC.
(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:

July 5, 2004.

First: Amendment(s) adopted: AMENDED.

ARTICLE VI SUBSCRIBERS

ARTICLE XIII REGISTERED OFFICE/AGENT & INCORPORATOR

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

NAME	ADDRESS	SHARES
Jose Nana President Director	386 SW 31st Ave Deerfield Beach, FL 33442	33⅓%
Marilea Ribeiro Vice-President Director	245 SW 35th Ave Deerfield Beach, FL 33442	33⅓%
Luiz Carlos dos Santos Treasurer Director	1750 SW 6th Place Boca Raton, FL 33486	33⅓%

ARTICLE XIII REGISTERED OFFICE/AGENT & INCORPORATOR

The street address of the registered office of this corporation is 1740 NW 22nd Ct. Bay # 8 - Pompano Beach, FL 33064 and the name of the registered agent of this corporation at that address is Jose Nana.

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have THREE (3) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation is:

NAME	ADDRESS
Jose Nana President Director	386 SW 31st Ave Deerfield Beach, FL 33442
Marilea Ribeiro Vice-President Director	245 SW 35th Ave Deerfield Beach, FL 33442
Luiz Carlos dos Santos Treasurer Director	1750 SW 6th Place Boca Raton, FL 33486

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

PRIME STONE MARBLE & GRANITE, INC.

2. The name and address of the registered agent and office is:

Jose Nana
President

1740 NW 22nd Ct. Bay # 8
Address

POMPANO BEACH, FL 33064
City - State - Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Nana
(Signature)

07/05/2004
(Date)

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P.O. BOX 6327, TALLAHASSEE, FL 32314

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Second: The date of adoption of the amendments.

The date of adoption of the amendments was 07/06/2004.

Third: Adoption of Amendment.
The Directors/Officers without shareholder action adopted the Amendments and shareholder action was not required.

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 06th day of July, 2004.

Jose Mana
President
Director

Narilea Ribeiro
Vice-President
Director

Luiz Carlos dos Santos
Treasurer
Director

Cristina Trepim
Resigned Officer /
Director