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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MAJOR KEYSTONE & MARBLE SUPPLIES, INC.

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Amend
9/8/04

**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
MAJOR KEYSTONE & MARBLE SUPPLIES, INC.**

'BEFORE ME, the undersigned authority, this day personally appeared Humberto Marrero & Lazaro Barrabi who first by me being duly sworn deposes and says:

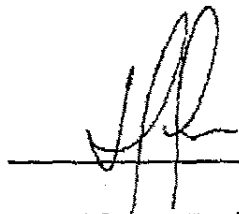
That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article of Incorporation has been changed to resign Humberto Marrero as President, Treasurer, and Director of the company.

Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known as Lazaro Barrabi President, Vice-president, Treasurer, Secretary, and Director as well as 100% shareholder of the corporation.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 7th day of September 2004.

Fifth: The shareholders approved the amendment. The number of votes cast by the shareholders was sufficient for approval.



Humberto Marrero, President



Lazaro Barrabi, Vice-president

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