P04000074378

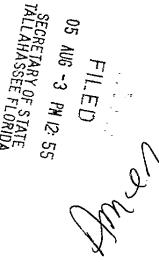
HARBLE LUX CORP. 18061 BISCAYNE BLVD # 603-2N ANENTURA, FL 33160 (Address)	
(City/State/Zip/Phone #)	
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 25, 2005

MARBLEUX.CORP. 18061 BISCAYNE BLVD #603-2N AVENTURA, FL 33160

SUBJECT: MARBLE LUX.CORP. Ref. Number: P04000074378

We have received your document for MARBLE LUX.CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith Document Specialist

Letter Number: 405A00048350

AECENTED AT 8:00

A Please see Charges on document.
Thanks,
David Mo.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MARBIE LUX. CORP.

(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:

FIRST: A nendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

NEW ADDRESS

18061 BISCAYNE BLUD Apt. 603-2N

AVENTURA FL. 33160

05 AUG -3 PM 12: 55
SECRETARY OF STATE

New Recistered Agent

SECONT: 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:

THIRD: The date of each amendment's adoption: 7/18/05
FOURTH: Adoption of Amendment(s) (check one)
The a nendment(s) was/were approved by the shareholders. The number of votes cas for the amendment(s) was/were sufficient for approval.
☐ The an eadment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by " (voting group)
The a nendment(s) was/were adopted by the board of directors without share solder action and shareholder action was not required.
The ar tendinent(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signe I this
(By the Chairman or Vice Chairman of the 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)
David Janauillo Typed or printed name
VICE (Title
Having be in named as registered agent and to accept service of process for the stated

Having be in named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent/Signature