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Amend

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. KELLY MARBLE & PAINTING INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KELLY MARBLE & PAINTING INC.
420 NW 12 AVE # 32, MIAMI FL 33128
(PRESENT ADDRESS)**

FILED
2009 NOV 16 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Directors shall now read as follows:

1.-ADD NEW DIRECTOR: FRANCISCO A. JUAREZ
420 NW 12 AVE # 32, MIAMI FL 33128

2.-ADD NEW DIRECTOR: ALEJANDRO J. ORTIZ
420 NW 12 AVE # 32, MIAMI FL 33128

REMAINS THE SAME: PRESIDENT AND VICE PRESIDENT

REMAINS THE SAME: REGISTERED AGENT

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:

THIRD: The date of each amendment's adoption: 11-12-2009.

FOURTH: Adoption of amendment(s) (check one)

(X) 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 statements must be separately for each
voting group entitled to vote separately on each amendment(s):

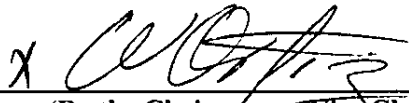
"The number of votes cast for the amendment(s) was/were sufficient
approval by _____"

(voting group)

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

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

Signed this 12 day of NOVEMBER, 2009

Signature X 
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholder)

Or

(By a director if adopted by the directors)

Or

(By an incorporator if adopted by the incorporators)

WILLIAM ORTIZ

Typed or Printed name

VICE-PRESIDENT

Title