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MCEWAN MARBLE & GRANITE, INC.

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Amend.

10/18/13

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

MCEWAN MARBLE & GRANITE, INC.,

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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).

Article VII: This article is being amended by electing a new Board of Officers and Directors. Also this article is amended by deleting Luz Marisol Echenique as President, Secretary and Treasurer. Also this articles is being amended by reelecting Luz Marisol Echenique as President, and Treasurer, AND adding Edward McEwan as Vice President and Secretary

Article III: This article is being amended by transference of shares and capital stocks: Luz Marisol Echenique assigns 100 shares or 10% of her stock in favor of Edward McEwan. This articles is being amended as follows:

Luz Marisol Echenique.....900 shares
Edward McEwan..... 100 shares

Second: The date of each amendment's adoption:

August 16th, 2013

Third: Adoption of Amendment (s) (check one)

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

Second: The date of each amendment's adoption:

August 16th, 2013

Third: Adoption of Amendment (s) (check one)

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

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

The amendments(s) was/were approved by the shareholders. The numbers of votes cast for the amendment (s) 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).)

Sign this 16th day of August, 2013

By:

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

[Signature]
Luz Marisol Echenique

[Signature]
Edward McEwan.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions 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.



Luz Marisol Echenique
REGISTERED AGENT

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