

P04000091481

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Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

S & H GRANITE & MARBLE, CORP.

| | |
|-----------------------|---------|
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| Certified Copy | 0 |
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G. Gaudette OCT 27 2004

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
S & H GRANITE & MARBLE, CORP.
P04000091481**

A pursuant provision 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

ARTICLE IX: An officer is being **DELETED** and he is:

**Hector Montenegro (Vice President)
2507 NW 16 Street # 123
Miami, FL 33125**

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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:

H04000091481

H04000214211

10-26-2004

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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 statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

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

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

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

Signed this 26 day of October, 2004

Signature

Sergio D Pinto

(By the Chairman or Vice Chairman of the Board of 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)

Sergio Pinto(President)

Typed or printed name

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