

P04000103308

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BASIC AMENDMENT

**MARBLE & GRANITE PROFESSIONAL WORKS,
CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$35.00

Amend
8/18/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 18, 2004

MARBLE & GRANITE PROFESSIONAL WORKS, CORPORATION
6740 S.W. 26TH TERRACE
MIAMI, FL 33155

SUBJECT: MARBLE & GRANITE PROFESSIONAL WORKS, CORPORATION
REF: PG4000103308

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If shareholder approval was not required, a statement to that effect must be contained in the document.

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Michelle Milligan
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MARBLE & GRANITE PROFESSIONAL WORKS, CORPORATION

Articles Three (III), Six (VI) and Seven (VII) of the articles of incorporation of Marble & Granite Professional Works, Corporation was amended by the corporation's president on August 13th, 2004. The corporation is filing these articles of incorporation pursuant to F.S.607.0602.

1. The address of the corporation is 6745 S.W. 26th Terrace, Miami, Florida 33155.
2. Article Three (III) of the articles of incorporation of Marble & Granite Professional Works, Corporation was amended as follows:
 - a. The corporations address shall be known from this day forward as 6745 S.W. 26th Terrace, Miami, Florida 33155.
3. Article Six (VI) of the articles of incorporation of Marble & Granite Professional Works, Corporation was amended as follows:
 - b. The corporations Initial Registered Agent shall be known from this day forward as Hosey Hernandez, 2701 South Bayshore Drive, Suite 602, Coconut Grove, Florida 33133.
4. Article Seven (VII) of the articles of incorporation of Marble & Granite Professional Works, Corporation was amended as follows:
 - c. The corporation's president shall be known from this day forward as Manuel Suarez and the director as Alexandra Reynaud and their addresses as 6745 S.W. 26th Terrace, Miami, Florida 33155.
5. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on August 13th, 2004.
6. There are no shareholders for this corporation and therefore shareholder approval was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on August 17th, 2004.


 Incorporator
 Manuel Suarez

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