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UNIQUE MARBLE & GRANITE TOPS, INC.

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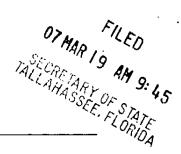
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And the Contract of

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



UNIQUE MARBLE & GRANITE TOPS, INC.

(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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted) ARTICLE VII: Amended - The officers of the Corporation shall be: President/Director: JOEL J. OLIVEIRA - 821 27TH STREET, WEST PALM BEACH, FL 33407 Vice-President/Director: ASSIS SILVA-821 27TH STREET, WEST PALM BEACH, FL 33407 ARTICLE VIII: ADDED- SHAREHOLDERS . (1994) 4. (1994) 4. (1994) 4. (1994) 4. (1994) 4. (1994) 4. (1994) This corporation now has two (2) Shareholders. The number of Shareholders may be increased or diminished from time to time in accordance (10 1/20 1/20 1/20). with by laws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and is their years and address of the Subscriber of this corporation and the number of shares of stock, and is their years and address of the Subscriber of this corporation and the number of shares of stock and is the subscriber of this corporation. the new position of the atopkholders subscribe to by each person signing these Amendment of Articles of Incorporation now is: 10.0 Mery 10.00 of the cross school. PRESIDENT/DIRECTOR: JOEL J. OLIVEIRA-60% SHARES PERSONAL PROPERTY OF THE PROPERTY OF VICE-PRESIDENT/DIRECTOR: ASSIS SILVA-40% SHARES ... STOP OF SECURE VALUE OF THE CARDING SE If an amendment provides for an exchange, reclassification or cancellation of issuedshares, provisions for implementing the amendment if not contained in the amendment itself, are as costo, a regional contained in the amendment itself, are as costo, a regional contained in the amendment itself, are as costo, a regional contained in the amendment itself, are as costo, a regional contained in the amendment itself, are as costo, a regional contained in the amendment itself, are as costo, a regional contained in the amendment itself, are as costo, a regional contained in the amendment itself, are as costo, a regional contained in the amendment itself, are as costo, a regional contained in the amendment itself, are as costo, a regional contained in the amendment itself, are as costo, a regional contained in the amendment itself, are as costo, a regional contained in the amendment itself, are as costo, and a regional contained in the amendment itself, are as costo, and a regional contained in the amendment itself, are as costo, and a regional contained in the amendment itself, are a regional contained in the amendment in the amendme The Part of the Control of the Contr follows: 76. . . (434) 77.5 7 8: 518 32 m MARCH 07, 2007 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 se separately on the amendment(s):	parately provided for each voi	ing group entitled to vote	:
	"The number of votes cast for approval by	for the amendment(s) was/we	re sufficient	
		voting group		
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	The amendment(s) was/were adopt shareholder action was not require	ed by the incorporators withoutd.	t shareholder action and	
Sig	gnod this D7 day of MARC	Н,	2007	
Signature	Doel [	÷		,
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	JOEL J. OLIVEIRA	( 4) "43 7, 8 F		
	Typed	or printed name		
	PRESIDENT-DIRECTOR			

Title