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Florida Department of State
Division of Corporations
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TO
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CLERK OF STATE
TALLAHASSEE, FLORIDA

07 MAR 19 AM 9:45

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COR AMND/RESTATE/CORRECT OR O/D RESIGN**UNIQUE MARBLE & GRANITE TOPS, INC.**

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Corporate Filing Menu

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3/17/2007

MAR 19 2007

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

UNIQUE MARBLE & GRANITE TOPS, INC.

(present name)

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07 MAR 19 AM 9:45
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)

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

This corporation now has two (2) Shareholders. The number of Shareholders may be increased or diminished from time to time in accordance 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 the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

PRESIDENT/DIRECTOR: JOEL J. OLIVEIRA-60% SHARES

VICE-PRESIDENT/DIRECTOR: ASSIS SILVA-40% SHARES

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: MARCH 07, 2007

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.

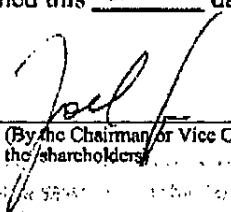
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 07 day of MARCH, 2007

Signature


(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)

JOEL J. OLIVEIRA

Typed or printed name

PRESIDENT-DIRECTOR

Title