

AUG 02-2004 (MOR) 14:15

Division of Corporations

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P. 001/004

Page 1 of 1

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BASIC AMENDMENT

BONCOR MARBLE & GRANITE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

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Amend.
8/2/04

AUG-02-2004(MON) 14:15

(FAX)954 420 0331

P.002/004

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BONCOR MARBLE & GRANITE, 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:

Document # P04000110481

Pompano Beach - Florida - August 2, 2004.

First: Article(s) changed: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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TALLAHASSEE, FLORIDA

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First: Articles Amended**ARTICLE VI SUBSCRIBERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
DEYDSON BONFANTE President / Treasurer/ Director	2233 SW 15 th Street # 214 Deerfield Beach, FL 33442	90%
THIAGO DOCARMO GONCALVES Vice-President / Secretary / Director	4351 NE 18th Ave Pompano Beach, FL 33064	10%

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have TWO (2) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation NOW is:

<u>NAME</u>	<u>ADDRESS</u>
DEYDSON BONFANTE President / Treasurer/ Director	2233 SW 15 th Street # 214 Deerfield Beach, FL 33442
THIAGO DOCARMO GONCALVES Vice-President / Secretary / Director	4351 NE 18th Ave Pompano Beach, FL 33064

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

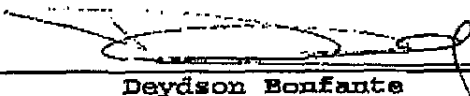
August 2, 2004

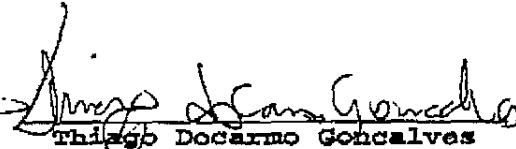
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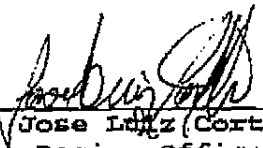
Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 2nd day of August of 2004.


Deydson Bonfante
President / Treasurer/
Director


Thiago Docarmo Goncalves
Vice-President / Secretary
/ Director


Jose Luiz Cortte
Resign Officer