

PO4000113038

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TALLAHASSEE FLORIDA

06/27/05--01036--023 **43.75

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HIGH TECH MARBLE & GRANITE INC

DOCUMENT NUMBER: P04000113038

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAGOBERTO VEGA

(Name of Contact Person)

HIGH TECH MARBLE & GRANITE

(Firm/ Company)

5721 SW 26 ST

(Address)

HOLLYWOOD FL 33023

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DAGOBERTO VEGA

(Name of Contact Person)

at (954)

600 6157

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
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(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

HIGH TECH MARBLE & GRANITE INC

(Name of corporation as currently filed with the Florida Dept. of State)

PO4000113038

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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TALLAHASSEE, FLORIDA

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II:

THE NEW MAILING ADDRESS IS: 5721 SW 26 STREET, HOLLYWOOD, FL 33023

ARTICLE IV:

THE NUMBER OF SHARES THE CORPORATION TO ISSUE IS: 1000 SHARES

ARTICLE VII: -THE NEW PRESIDENT IS: DAGOBERTO VEGA

5721 SW 26 ST, HOLLYWOOD, FL 33023

-THE NEW VICE PRESIDENT IS: GADIEL MATA

2945 PINE RUM ROAD APT #102, NAPLES FL 34109

- THE OFFICER ODERMES LIMA (SECRETARY) - DELETE

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

ARTICLE : TRANSFER 1000 SHARES(100 %) TO DAGOBERTO VEGA - PRESIDENT

(continued)

The date of each amendment(s) adoption: MARCH 15, 2005

Effective date if applicable: MARCH 15, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 16 day of MARCH, 2005

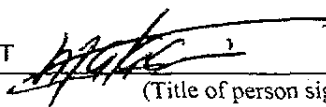
Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GADIEL MATA

(Typed or printed name of person signing)

PRESIDENT


(Title of person signing)

FILING FEE: \$35