

P04000122541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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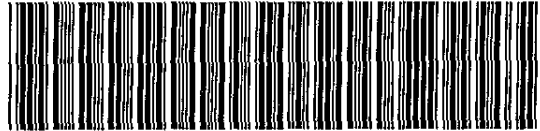
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GRANITE ART IMPORT EXPORT CORP

DOCUMENT NUMBER: P04000122541

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

Please return all correspondence concerning this matter to the following:

DENISE HAUQUE
(Name of Contact Person)

GRANITE ART IMPORT EXPORT CORP
(Firm/ Company)

2722A TAMPA BAY BLVD
(Address)

TAMPA FLORIDA 33607
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DENISE HAUQUE at (813) 727-4169
(Name of Contact Person) (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 & Certified Copy (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

GRANITE ART IMPORT EXPORT CORP

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

P04000122541

(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:

NEW CORPORATE NAME (if changing):

N/A

(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)**

IN A PREVIOUS CORPORATE MEETING ON 05-15-2005 WE MADE A DECISION IN ORDER TO
SUBSTITUTE MR. RENATO KOPPER WHO UNTIL THIS DATE MENTIONED BEFORE HAVE BEEN AS
OUR VICE-PRESIDENT, MR. SANTIAGO M. CARRERAS WILL SUBSTITUTE HIS POSITION AS A NEW
VICE-PRESIDENT, ALSO MRS. TERESA C. ALVARES KOPPER HAVE BEEN REMOVED FROM HER
POSITION AS DIRECTOR OF IMPORT/EXPORT ANY SUBSTITUTE SO FAR, ALSO MR. FREDERICO
ALVARES KOPPER HAVE BEEN REMOVED FROM HIS POSITION AS DIRECTOR ADMINISTRATIVE
ANY SUBSTITUTE SO FAR. SO FROM THIS DATE ON 05-15-2005 OUR DECISION SHALL BE COMPLY
AS PER CORPORATION LAW'S IN THE STATE OF FLORIDA.

(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)

THEY ENTIRE 1000 SHARES HAVE BEEN SOLD AND TRANSFEREE IN 1000 SHARES TO THE NEW
VICE-PRESIDENT MR. SANTIAGO M. CARRERAS, THEREFORE AT THIS TIME THE SHARES WILL
BE SPLITED AS FOLLOWS: MRS. DENISE HAUQUE 1000 AND MR. SANTIAGO M CARRERAS 1000

(continued)

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The date of each amendment(s) adoption: 05-15-2005

Effective date if applicable: 05-15-2005
(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 15 day of MAY, 2005

Signature Denise HAUQUE
(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)

DENISE HAUQUE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35