

P04000130809

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BASIC AMENDMENT

TORINO MARBLE & GRANITE CORP

Certificate of Status	1
Certified Copy	0
Page Count	05
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850 205 0381
PAGE 001/001 Florida Dept of State

P.001



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 23, 2004

TORINO MARBLE & GRANITE CORP
262 NW 2ND STREET #11
DEERFIELD BEACH, FL 33441

SUBJECT: TORINO MARBLE & GRANITE CORP
REF: P04000130809

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

PLEASE CORRECT THE WORDING IN ARTICLE XVI. IT STATES THAT THE CORPORATION SHALL HAVE " TWO (1) DIRECTOR ". PLEASE MAKE THE NUMBER AND WORD MATCH.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H04000233528
Letter Number: 204A00066524

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TORINO MARBLE & GRANITE CORP
(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:

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Document # P04000130809

Deerfield Beach - Florida -November 22, 2004

First : Article(s) changed: AMENDED.

ARTICLE VI SUBSCRIBERS

ARTICLE XIII REGISTERED OFFICE/AGENT

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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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:

NAME	ADDRESS	SHARES
Sanzio G. Bernardes Director	262 NW 2nd Street # 11, Deerfield Beach, FL 33441	100%

ARTICLE XIII REGISTERED OFFICE/AGENT & INCORPORATOR

The street address of the registered office of this corporation is 262 NW 2nd Street # 11, Deerfield Beach, FL 33441 and the name of the registered agent of this corporation at that address is Sanzio G. Bernardes.

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have ONE (1) director. 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 or the initial Board of Directors of this corporation is:

NAME	ADDRESS
Sanzio G. Bernardes Director	262 NW 2nd Street # 11, Deerfield Beach, FL 33441

Second: The date of adoption of the amendments.

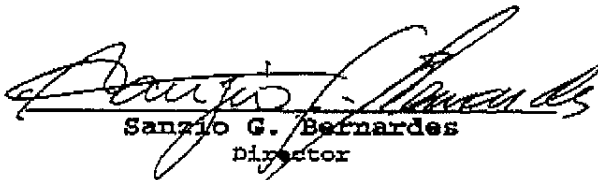
The date of adoption of the amendments is:
November 22, 2004

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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 22nd day of November of 2004.


Sanzio G. Bernardes
Director

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE
REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

TORINO MARBLE & GRANITE CORP

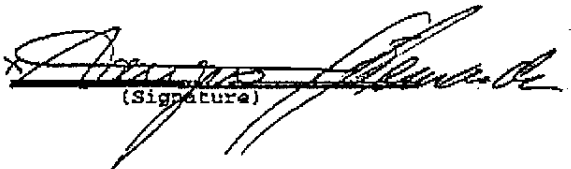
2. The name and address of the registered agent and office
is:

Sanzio G. Bernardes
President

262 NW 2nd Street # 11
Address

Deerfield Beach, FL 33441
City - State - Zip

Having been named as registered agent and to accept service of process for
the above stated corporation at the place designated in this certificate, I
hereby accept the appointment as registered agent and agree to act in this
capacity. I further agree to comply with the provisions of all statutes relating
to the proper and complete performance of my duties, and I am familiar with
and accept the obligations of my position as registered agent.


(Signature)

11/22/2004
(Date)

**DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314**