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COR AMND/RESTATE/CORRECT OR O/D RESIGN

TORINO MARBLE & GRANITE CORP

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Amendment
DC 3-1-07
2/28/2007

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:

Miami - FL, February 28, 2007

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE V - LOCATION

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

The NEW name of this corporation is:

TORINO MARBLE, GRANITE, TRADING & CHARTER, CORP.

(Hereinafter, "Corporation")

ARTICLE V - LOCATION

The Street, Address, City and State in which the principal offices of the corporation are to be located are **800 Claughton Island Dr. # 1904 - Miami, FL 33131**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

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 are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Sanzio G. Bernardes Director / Subscriber	800 Claughton Island Dr. # 1904 - Miami, FL 33131	60%
Torino Business Overseas Corp Subscriber	Pasea Estate, Road Town Tortola, British Virgin Islands	40%

ARTICLE XIII - REGISTERED OFFICE/AGENT

The street address of the registered office of this corporation is **800 Claughton Island Dr. # 1904 - Miami, FL 33131** 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 (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 Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Sanzio G. Bernardes Director	800 Claughton Island Dr. # 1904 Miami, FL 33131

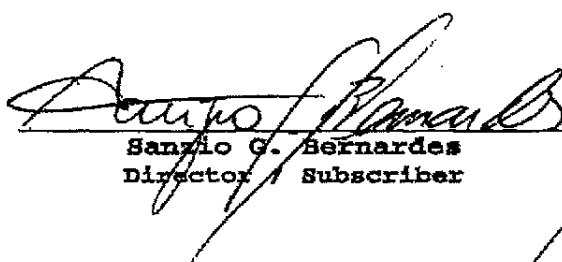
Second: The date of adoption of the amendments.

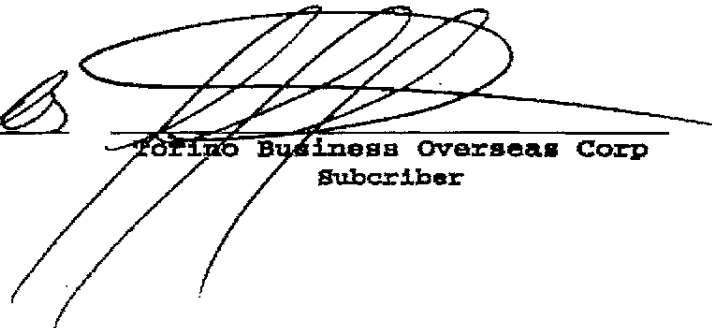
The date of adoption of the amendments was 02/28/07.

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 28th day of February, 2007


Sanzio G. Bernardes
Director / Subscriber


Tofino Business Overseas Corp
Subscriber