

P0400014413C

Florida Department of State
Division of Corporations
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((H05000026711 3)))

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GRANITE IMPORT & EXPORT, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

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05 FEB -2 PM 4:50
TALLAHASSEE, FLORIDA

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*Amend/cus
@ 2/2/05*

AUDIT #(((H05000026711 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GRANITE IMPORT & EXPORT, 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:

Document Number
P04000144130

First: Amendment(s) adopted: 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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AUDIT #(((H05000026711 3)))

First: Amendment(s) adopted 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 are:

NAME	ADDRESS	SHARES
Jorge Borges Dias President / Vice-President/ Treasurer / Secretary / Director	730 NE 50 th Court Pompano Beach, FL 3364	100%

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 Board of Directors of this corporation is:

NAME	ADDRESS
Jorge Borges Dias President / Vice-President/ Treasurer / Secretary / Director	730 NE 50 th Court Pompano Beach, FL 3364

Second: The date of adoption of the amendments.

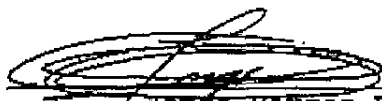
The date of adoption of the amendments was
01/29/2004.

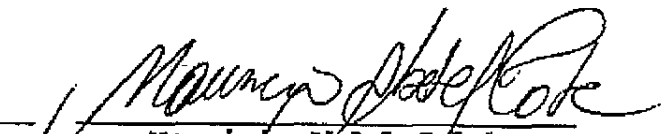
AUDIT #(((H05000026711 3)))

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 29th day of January, 2005.



Jorge Borges Dias
President / Vice-President / Treasurer
Secretary / Director

Mauricio Abdel Calek
Resigned Director