## Florida Department of State

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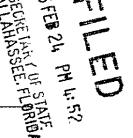
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## **BASIC AMENDMENT**

## CALIPSO MARBLE & GRANITE CORP

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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 24, 2005

CALIPSO MARBLE & GRANITE CORP (2nd fax) 3305 NW 14 AVE POMPANO BEACH, FL 33064

SUBJECT: CALIPSO MARBLE & GRANITE CORP

REF: P05000014424

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

The current name of the entity is as referenced above. Please correct your document accordingly.

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Susan Payne Senior Section Administrator FAX Aud. #: H05000039762 Letter Number: 005A00011123

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Articles of Amendment to Articles of Incorporation of

CALIPS	O MARBLE & GRANITE CORP
<del></del>	(Name of corporation as currently filed with the Florida Dept. of State)
	P05000014424
-	(Document number of corporation (if known)
	e provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> owing amendment(s) to its Articles of Incorporation:
EW CORPO	DRATE NAME (if changing):
CALYPSO MAF	RBLE & GRANITE CORP
Must contain the	word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") or
	ITS ADOPTED- (OTHER THAN NAME CHANGE) In dicate Article Number(s) Title(s) being amended, added or deleted: (BE SPECIFIC)
<u> </u>	
;	
	<del></del>
1	
i :	HAZE CH
	SET
. <u> </u>	
	5.T
	(Attach additional pages if necessary)
fan amendma	ent provides for exchange, reclassification, or cancellation of issued shares, provision
	ing the amendment if not contained in the amendment itself: (if not applicable, indicate N
1	
	<u></u>
<u> </u>	
	(continued)

HO5000039762

The date	of each amendmen	$t(s)$ adoption: $\frac{02/15}{}$	2005				
Effective	date if applicable:	02/15/2005					
1		(no more than 90 days	after amendment file	date)			
Adoption	of Amendment(s)	(CHECK ON	E				
<u>.</u>		was/were approved by the shareholders w		rs. The number of votes cast for t 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):						
1	"The number o	"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.						
Ø	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.						
Signed th	is <u>15</u> day of	FEBRUARY	2005				
:	selec	ted, by an incorporator - i	f in the hands of a re	s or officers have not been ceiver, trustee, or other court			
ı	appo	inted fiduciary by that fid	uciary)				
		GUSTAVO BAUTISTA					
!	(Typed or printed name of person sign ng)						
ŧ		PRESIDEN'	т				
	(Title of person signing)						

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