Florida Department of State

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORFORATE KIT COMPANY

Account Number: 072450003255

(305) 634-3694

Phone Fax Number

: (305)633-9696

BASIC AMENDMENT

TOWERS MARBLE CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

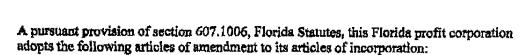


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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TOWERS MARBLE, CORP. P05000014677



FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted

The name of the Registered Agent and Officer is being amended to read as follows:

Previous Name

Arturo Torres (President) 1300 NE MIAMI GARDENS DRIVE #303 NORTH MIAMI, FL 33179

New Name:

Arturo Zepeda (President) 1300 NE MIAMI GARDENS DRIVE #363 NORTH MIAMI, FL 33179

If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption:

EMPIRE

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FOU!	RTH: Adopt	ion of Am	endment(s) (CHECK O	NE)		
_	Market Control of the						
مسسي	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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						
		-I-F-1-1-1-1	*/	Voting grou	P		
E	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 _	10	_day of	August	2005		
Signatı	ire (By the if ado	Chairman	or Vice Chair	man of the Boar	d of Directors, President or other officer		
		(Ву а	lirector if s	OR idopted by the	e directors)		
	(E	ly an inco	rporator if	OR adopted by th	e incorporators)		
			Artu	ıro Zepeda			
				or printed name resident			
				Title			

HOSOO)193317