

P0500001467

Florida Department of State
Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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RECEIVED
05 AUG 12 AM 8:00
DIVISION OF CORPORATIONS

**BASIC AMENDMENT
TOWERS MARBLE CORP.**

FILED
05 AUG 12 AM 9:55
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Certificate of Status	0
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Amend
@ 8/12/05

HU5000193312

③

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

FILED
05 AUG 12 AM 9:50
CLERK OF STATE
TALLAHASSEE, FLORIDA

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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)
1306 NE MIAMI GARDENS DRIVE #303
NORTH MIAMI, FL 33179

New Name:

Arturo Zepeda (President)
1306 NE MIAMI GARDENS DRIVE #303
NORTH MIAMI, FL 33179

SECOND: 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: 8/10/05

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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 _____"
Voting group

☐ 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

Signature Arturo Zepeda
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Arturo Zepeda

Typed or printed name

President

Title

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