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Division of Corporations

001/004

Page 1 of 1

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**BASIC AMENDMENT**

**JAY MARBLE & GRANITE INC.**

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

**JAY MARBLE & GRANITE INC.**

(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:

May 9, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

**TAX HOUSE**

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First: Articles AmendedARTICLE VI - SHAREHOLDERS

This corporation has two (2) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Euler H. Duarte President	1181 SE 6 <sup>th</sup> Ave # E201 Deerfield Beach, FL 33441	50%
Mario Bezerra Vice-President	1181 SE 6 <sup>th</sup> Ave # E201 Deerfield Beach, FL 33441	50%

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Euler H. Duarte President	1181 SE 6 <sup>th</sup> Ave # E201 Deerfield Beach, FL 33441
Mario Bezerra Vice-President	1181 SE 6 <sup>th</sup> Ave # E201 Deerfield Beach, FL 33441

Second: The date of adoption of the amendments.

The date of adoption of the amendments was May 9, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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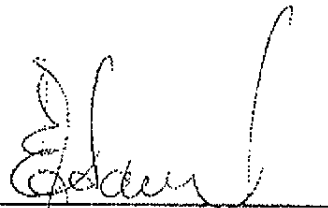
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of 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 May 9, 2005.



Signature  
Euler H. Duarte  
President



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