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Florida Department of State  
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## BASIC AMENDMENT

CR WORLD GRANITE, INC.

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

***CR WORLD 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:

September 27, 2005

First: Amendment(s) adopted: AMENDMENT.

ARTICLE V - LOCATION

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**H05000232329 3****First: Articles Amended****ARTICLE V - LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 211 Black Stone Dr. Fort Myers, FL 33913. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has ONE (3) 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
Celio A. Lopes President	211 Black Stone Dr Fort Myers, FL 33913
Ramilho Marcelino Vice- President	211 Black Stone Dr Fort Myers, FL 33913
Lucia Helena Lopes Director	211 Black Stone Dr Fort Myers, FL 33913

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was September 27, 2005.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.



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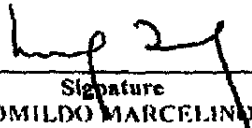
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of 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 September 27, 2005.



Signature  
CELIO A LOPES  
President



Signature  
ROMILDO MARCELINO  
Vice-President



Signature  
LUCIA HELENA LOPES  
Director



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