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Florida Department of State
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

CR WORLD GRANITE, INC.

Certificate of Status	0
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05 SEP 33 *W. H. Smith*

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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.05 SEP 30 PM 2:57
"TALLAHASSEE", FLORIDA

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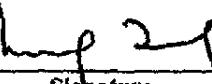
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of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



Signature
ROMILDO MARCELINO
Vice-President



Signature
LUCIA HELENA LOPEZ
Director

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