

Division of Corporations

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Florida Department of State
Division of Corporations
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From: Account Name : GENESIS TAX HOUSE OF FLORIDA, INC.
Account Number : I20110000068
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CR WORLD GRANITE, INC.

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TALLAHASSEE, FLORIDA
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Amended
6-5-12

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H120001474273
ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**CR WORLD GRANITE, INC.**
(Present name)**FILED**
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1008 Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: Articles Amended:**ARTICLE VI - REGISTERED AGENT:**

The Registered Agent of the Company shall be:

Ana Maria S Plumbini
1544-B Market Circle Unit G & F
Port Charlotte FL 33953

"I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position."



Ana Maria S Plumbini

ARTICLE XVI - BOARD OF DIRECTORS:

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, replacing all others prior to them:

<u>NAME</u>	<u>ADDRESS</u>
Ana Maria S Plumbini President	1544-B Market Circle Unit G & F Port Charlotte FL 33953

Second: The date of adoption of the amendments.

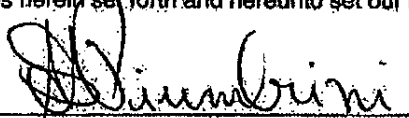
The Amendments were adopted on 01/02/2011.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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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 24, 2012.



Signature

Name: Ana Maria S Plumbini

Title: President

1.866.325.3829

304 Somerville Ave. Somerville, MA 02143
14 Union Ave. Framingham, MA 01702



GENESIS
TAX HOUSE

1.800.460.4829

1100 S. Federal Hwy 2nd Floor
Deerfield Beach, FL 33441