

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BRAZIL STONE GRANITE & MARBLE, INC.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

BRAZIL STONE GRANITE & MARBLE, 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:

July 15, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI- INITIAL BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

TAX HOUSE

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AMENDMENT CORPORATE DOCUMENTS

BRAZIL STONE GRANITE & MARBLE, INC.

**105 LAKE EMERAL DR 706
OAKLAND PARK FL 33309**

Attn: JAIRO B DA SILVA
President

First: Articles Amended

ARTICLE XVI - INITIAL BOARD OF DIRECTORS OF INCORPORATION

The Director, DALVO JOSE BELECHIANO, is no longer part of the board of directors of this Corporation. This Corporation has NOW **one** (1) Officer. The name and post office address of the officers, 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:

<u>NAME</u>	<u>ADDRESS</u>
JAIRO B DA SILVA President	105 LAKE EMERALD DR. 706 OAKLAND PARK FL 33309

Second: The date of adoption of the amendments.
The date of adoption of the amendments was July 15, 2005.

Third: Adoption of Amendment.
The Amendments were adopted by the shareholders.



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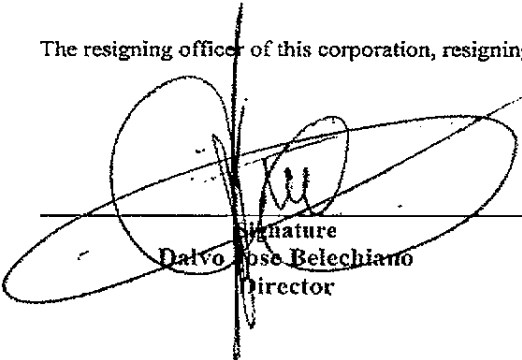
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of 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 July 15, 2005.



Signature
JAIRO B DA SILVA
President

The resigning officer of this corporation, resigning on this date, is:



Signature
Dalvo Jose Belechiano
Director

nov. 11 - 2005



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