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BUSINESS CHOICE TAX EXPERTS

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CRETA GRANITE & MARBLE, INC.

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Amend
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

CRETA GRANITE & MARBLE, INC.

(present name)

P05000031668

(Document Number of Corporation)

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CLERK OF CIRCUIT COURT
PALM BEACH COUNTY, FLORIDA

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

SHAREHOLDERS

Sarah O. Gloria 50Shares/50%
1900 NW 33rd St. Bay # 10
Pompano Beach, FL 33064

Christiano Leonardo Gloria 50Shares/50%
1900 NW 33rd St. Bay # 10
Pompano Beach, FL 33064

DIRECTORS

Sarah O. Gloria
President/Treasurer
1900 NW 33rd St. Bay # 10
Pompano Beach, FL 33064

Christiano Leonardo Gloria
Vice President/Secretary
1900 NW 33rd St. Bay # 10
Pompano Beach, FL 33064

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Business Choice, Inc.

1369 East Sample Rd. - Pompano Beach, FL 33064

Ph: (954) 782-1829 - Fax (954) 697-0245

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**


***PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.***


1 - The name of the corporation is: **CRETA GRANITE & MARBLE, INC.**

2 - The name and address of the registered agent and office is:

**Sarah O. Gloria
1900 NW 33rd St. Bay # 10
Pompano Beach, FL 33064**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)


(Date)

**H12000154911 3
Business Choice, Inc.
1369 East Sample Rd. - Pompano Beach, FL 33064
Ph: (954) 782-1829 - Fax (954) 697-0245**

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SECOND: The date of each amendment's adoption is June 8, 2012.

THIRD: Adoption of Amendment

(x) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.


() The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendments(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

() The amendment(s) was/were adopted by the board of director without shareholder action was not required.

Signed this June 8, 2012

Signature



Sarah O. Gloria

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Business Choice, Inc.

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