

Dec. 3. 2014 11:32 AM

BUSINESS CHOICE TAX EXPERTS

No. 67511111

P05000031668

Florida Department of State
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Account Name : BUSINESS CHOICE, INC.
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Phone : (954) 782-1829
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CRETA GRANITE & MARBLE, INC.**

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Dec 3, 2014 11:33AM

BUSINESS CHOISE TAX EXPERTS

No. 6751 P. 5



December 2, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CRETA GRANITE & MARBLE, INC.

1900 NW 33RD ST

STE 10

POMPANO BCH, FL 33064

SUBJECT: CRETA GRANITE & MARBLE, INC.

REF: P05000031668

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Regulatory Specialist III

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H14000278608 3

1

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CRETA GRANITE & MARBLE, INC.
(present name)

P05000031668
(Document Number of Corporation)

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)

DIRECTORS

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

ADD

Jennifer Vidal
355 NW 46th St
Pompano Beach, FL 33064
Vice President

REMOVE

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

FILED
14 DEC -3 PM 4:37
SECRETARY OF STATE
FLORIDA

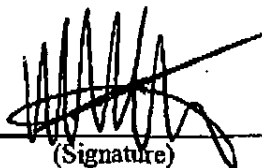
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

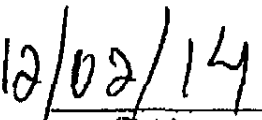
*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.*

- 1 - The name of the corporation is: **CRETA GRANITE & MARBLE, INC.**
- 2 - The name and address of the registered agent and office is:

Christiano L. 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)

H14000278608 3
Business Choice, Inc.
1369 East Sample Rd. - Pompano Beach, FL 33064
Ph: (954) 782-1829 - Fax (954) 697-0245

SECOND: The date of each amendment's adoption is December 2nd, 2014.

THIRD: Adoption of Amendment

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

- (x) The amendment(s) was/were adopted by the board of director and shareholder action was not required.

Signed this December 2nd, 2014.

Signature _____
Christiano L. Gloria