

P05000040363

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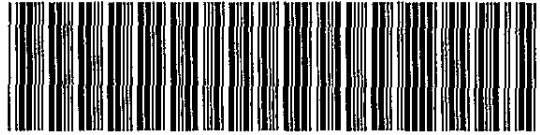
(Business Entity Name)

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05 JUN 24 PM 3:27

CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 6/24/05
WC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 27, 2005

PRESTIGE GRANITE & MARBLE, INC.
ATTN: PEDRO CADAVIECO
3812 LANDINGS WAY DR, APT #204
TAMPA, FL 33624

SUBJECT: PRESTIGE GRANITE & MARBLE, INC.
Ref. Number: P05000040363

We have received your document for PRESTIGE GRANITE & MARBLE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct your document to reference the name of the corporation prior to the name change under the heading.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 705A00038194

RECEIVED
05 JUN 24 AM 8:00
DIVISION OF CORPORATIONS

PRESTIGE MARBLE & GRANITE PLUS, INC.

3812 Landings Way Dr. Apt. #204
Tampa, Florida 33624
Telephone (813) 846-5771

Certified Letter

April 25, 2004

Florida Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


Dear Sir/Madam:

Enclosed please find the original and a copy of the Amendment of Articles of Incorporation for Prestige Marble & Granite Plus, Inc.

Also please find enclosed a check payable to the Secretary of State in the amount of \$35.00 which includes filing fees and the filing fees.

Sincerely,

PRESTIGE MARBLE & GRANITE PLUS, INC.


Pedro Cadavieco
President

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF**

PRESTIGE GRANITE & MARBLE, INC.

A special meeting of the shareholders of PRESTIGE GRANITE & MARBLE, INC. was held at the hour of 2:00 PM, on the day of April 25, 2005 of the Corporation located at Tampa, Florida.

The President and the Secretary of the corporation acted, respectively, as chairperson and secretary of the meeting.

The chairperson called the meeting to order and the secretary called the roll of shareholders entitled to vote.

Those present were the following constituting all of the shareholders of the corporation entitled to vote:

Pedro Cadavieco Carlos Martinez

There being present at the meeting of shareholders of record holding all of the shares of common stock of the corporation issued and outstanding which have voting power, the chairperson declared that a quorum was present and that the meeting was duly opened for business.

NOW THEREFORE, pursuant to the provisions of Section 607.1006, the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

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05 JUN 24 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: — To change:

To change the Corporate name of Article I - Name

PRESTIGE MARBLE & GRANITE PLUS, INC.


SECOND: — To change Article II - Principal Place of Business Address:

3812 Landings Way Dr. Apt. #204
Tampa, Fl. 33624

IN WITNESS WHEREOF, we the undersigned have executed these Articles of Amendment on April 25, 2005.



By: Pedro Cadavieco
Chairman of Board of Directors



By: Carlos Martinez
Secretary

State of Florida
County of Hillsborough

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Pedro Cadavieco and Carlos Martinez known to me to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 25th day of April, 2005



Notary Public, State of Florida at Large



Minerva F. Ramos
My Commission DD062574
Expires October 3, 2005