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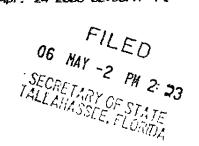
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FROM : LAZARUS

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Apr. 24 2006 02:56PM P1

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



T C 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:

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

Directors shall now read as follows:

PRESIDENT - PEDRO TEJEDA - 8924 NW 46 STREET, MIAMI, FLA. 33166 VICE-PRESIDENT REYMER YANEY FLORES - 8373 LAKE DR. PATO. G103 SECRETARY - REYNER YANEY FLORES

New Registered Agent

PEDRO TEJEDA - 6924 NW 46 STREET, MIAMI FLA. 33166

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THE 50% OF THE STOCKS THAT BELONG TO WILLIAM CONTRERAS WERE BOUGHT

BY REYMER YANEY FLORES, SO THEY ARE NOW: 50 STOCKS PEDRO TEJEDA 50 SOTKS REIMER YANEY FLORES

THIRD: The date of each amendment's adoption: 5-1-06
FOURTH: Adoption of Amondment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes east 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 for each voting group entitled to vote separately on each amendment(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 directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this / day of 419× 2006.
Signature X William Confreros L. (By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)
OR (By a director if adapted by the directors) OR (By an incorporator if adopted by the incorporators)
WILLIAMS CONTRERAS
Typed or printed name
PRESIDENT
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Red To Teleda

Registered Agent Signature**