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REGAL MARBLE & GRANITE INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES

OF INCORPORATION OF

REGAL MARBLE & GRANITE INC..

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item I Change Article I, Corporate name, to read as follow:
REGAL & GOMEZ, INC.

Item II Change Article IV to read as follows:
The address of the corporation shall be as follows:
**3158 SW 22ND TERRACE
MIAMI, FL 33145**

Item III Change Article VI to read as follows:
The Director(s)
**LUIS F. GOMEZ
ALBERTO G. REGALADO**

The Officer(s)

**PRESIDENT - LUIS F. GOMEZ
SECRETARY/TREASURER - ALBERTO G. REGALADO**

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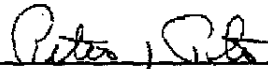
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All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/ were adopted effective on the 1ST day of March 2006, and approved by the shareholders in accordance with section 607.1006.

DATED: March 1, 2006.

ALBERTO REGALADO
3158 SW 22 TERRACE
MIAMI, FL 33145



Peter Z. Petr, Attorney-in-Fact
ALBERTO REGALADO, President
Dated: March 1, 2006

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
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