

**P05000050634**

Florida Department of State  
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((H05000129363 3)))

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**BASIC AMENDMENT**

**DIVINE GRANITE IMPORTS, INC.**

Certificate of Status	0
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C. Coultate MAY 23 2005

FROM :

FAX NO. :

May. 20 2005 06:00PM P2  
H05000129363 3Articles of Amendment  
to  
Articles of Incorporation  
ofDIVINE GRANITE IMPORTS INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P050000 50634

(Document number of corporation (if known))

FILED  
2005 MAY 23 PM 2:46  
CLERK OF STATE  
TALLAHASSEE, FLORIDAPursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:**NEW CORPORATE NAME (if changing):**(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**BE IT RESOLVED:ARTICLE VII, INITIAL BOARD OF DIRECTORSTHE CORPORATION DESIRES TO ADD AS PRESIDENT  
OF SUCH BARBARA DE FAZIO, address: 4410 N.W. 7<sup>th</sup> ST.  
COCONUT CREEK, FL 33066 AND ALSO ANTHONY DE  
FAZIO AS SECRETARY, address: 4410 NW 7<sup>th</sup> ST.  
COCONUT CREEK, FL 33066.FURTHER we resolve that DAVID DE FAZIO  
be deleted as current officer.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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FROM :

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May. 20 2005 05:00PM P3

The date of each amendment(s) adoption: 5/17/05Effective date if applicable: 5/17/05  
(no more than 90 days after amendment file date)

## Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 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 17 day of MAY, 2005.

Signature

[Signature]  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DAVID DE FAZIO

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

FILING FEE: \$35