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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. *MARBLELLOUS STONES & KITCHENS INC.*
   (Corporation Name)   (Document #)

2. _____
   (Corporation Name)   (Document #)

3. _____
   (Corporation Name)   (Document #)

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	Resignation of R.A., Officer/Director
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	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
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	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
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	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials

CR2E031(9/92)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION
ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCOPRORATION.

THE NAME OF THE CORPORATION IS:

MARBLELLOUS Stones & Kitchens Inc.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

MARBLELLOUS Stones-Kitchens & BATH Inc.

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE __13__ DAY OF
__APRIL_____ 20_00_ . THE CORPORATION HAS ONLY ONE GROUP OF VOTING
STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF
VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

MARBLELLOUS Stones & Kitchens, I
CORPORATION NAME

SIGNATURE

RIVARDO E. HERNANDEX Vice-Pres.
PRINT NAME AND TITLE