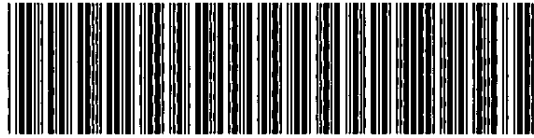


905000069203

(Requestor's Name)

(Address)

(Address)



400110991124

E. A. Kitchen Marble & Granite Corp  
10755 SW 190th St #58  
Miami, Florida 33157

(Business Entity Name)

(Document Number)

10/23/07--01008--008 \*\*35.00

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

FILED  
07 OCT 23 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amended  
10-23-07

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

EA KITCHEN MARBLE & GRANITE CORP.  
EA KITCHEN MARBLE & GRANITE CORP  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Article VIII... Modified number of Shares of Emilio Sainz, should be 150.  
Add name TANIA M. VALDEZ, THAT AGREE TO TAKE 350 shares  
OF STOCK. RESIDING AT 16807 SW 115 AVENUE, MIAMI,  
FLORIDA 33157.

**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:

**THIRD:** The date of each amendment's adoption: SEPTEMBER 20, 2000

**FOURTH:** Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast 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 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.

(continued)

FILED  
07 OCT 28 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Signed this 10 day of October 2007.

Signature  ✓

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Emilio Sainz

Typed or printed name

Pdte. Dir.

Title