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Division of Corporations

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*Articles of Amendment  
of  
Articles of Incorporation*

AT&L GRANITE AND MARBLE, INC.  
P05000083084

*Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:*

AMENDMENTS ADOPTED:

ARTICLE VII – BOARD OF DIRECTORS

This corporation has from NOW on TRHEE (3) Officers: The name and address of the officers are as follow:

Duarte C. Viana	4087 CHERRYBROOK LOOP
President	Fort Myers, FL 33966
Lynne M. Viana	4087 CHERRYBROOK LOOP
Vice President	Fort Myers, FL 33966
Nancy M. Freeman	12926 Stone Tower Loop
Director	Fort Myers, FL 33913

The date of each amendment(s) adoption: 12/03/2007  
Effective date: 12/03/2007

Adoption of Amendments:

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this December 03, 2007.

  
Duarte C. Viana  
President



3940 Metro Parkway, Suite 105 \* Fort Myers, FL 33916  
Phone: 239-466-8600 \* Fax: 239-275-0865