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TAX HOUSE CORP

PAGE 01

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**AT&L GRANITE AND MARBLE, INC.**

|                       |         |
|-----------------------|---------|
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FILED  
08 MAY 22 AM 10:01  
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TALLAHASSEE, FLORIDAARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**AT&L GRANITE AND MARBLE, INC.**

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of Incorporation:

May 20, 2008

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

TAX PREPARATION &  
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11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907  
100 Coward Street - Framingham, MA 01701Phone (954) 782-4000 - Fax (954) 782-9252  
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Phone (508) 620-6500 - Fax (508) 620-6003[www.TaxHouse.net](http://www.TaxHouse.net) - [info@taxhouse.net](mailto:info@taxhouse.net) - 1-800-460-4-TAX

H O 8000 135 114 5

First: Articles AmendedARTICLE V - LOCATION

The New Street, Address, City and State in which the principal address of the corporation is to be located at 4504 US Hwy 27 S - Sebring, FL 33870 .

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has NOW One (1) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

| <u>NAME</u>                  | <u>ADDRESS</u>                       |
|------------------------------|--------------------------------------|
| Duarte C. Viana<br>President | 4504 US HWY 27S<br>Sebring, FL 33970 |

Second: The date of adoption of the amendments.

The date of adoption of the amendments was May 20, 2008.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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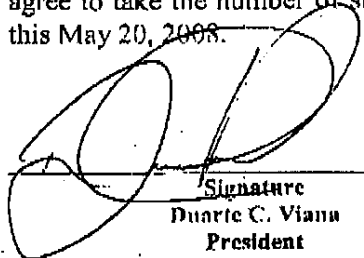
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of 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 May 20, 2008.

  
\_\_\_\_\_  
Signature  
Duarte C. Viana  
President

  
**TAX HOUSE**

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