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Account Name : EXPRESS CORPORATE FILING SERVICE INC. Account Number : 120000000146

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BASIC AMENDMENT

MARBLE FOR LIFE INC

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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Articles of Amendment to Articles of Incorporation of

MARBLE FOR LIFE INC

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

P05000084024

(Document number of corporation (if known)

Pursuant 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):

and/or Article Title(s) being amended, added or d THE NEW BOAR OF DIRECTORS WILL BE AS FOL		SECTIFIC	3 -		
					`
BRAIDOR SANTOS (PD)		- 34-1	<u> </u>		
RINALDO L. SANTOS (VP/S)		<u> := .</u>	_ : .:=: `	÷. ,	<u> </u>
3376 SW 27TH ST	<u> </u>	=		<u> </u>	
MIAMI FL 33133					
			4 .		:
		<u> </u>			
		· . —			
(Attach additions	l pages if necess	ary)	7-	<u> </u>	
f an amendment provides for exchange, reclassifi	cation, or cano	ellation	of issued	shares, I	provision
or implementing the amendment if not contained	in the amenda	nent itse	f: (if not a	plicable,	indicate N
· · · · · · · · · · · · · · · · · · ·					

(continued)

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The date of each amendment(s) adoption: JUNE 23, 2005	
Effective date if applicable:	
(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 23RD day of JUNE , 2005	
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
BRAIDOR SANTOS	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	

FILING FEE: \$35