

Division of Corporations

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**P05000086242**

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Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**3M GRANITE & MARBLE, INC.**

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

***3M GRANITE & 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:

July 27, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE XVI - BOARD OF DIRECTORS

Second: Amendment(s) adopted: ADDED.

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

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**H05000181785 3****First: Articles Amended****ARTICLE V - LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 1316 E Commercial Blvd - Oakland Park, FL 33334. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has three (3) Officers. 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>
Marcelo I. Nogueira Director	1316 E Commercial Blvd Oakland Park, FL 33334
Marcio A. I. Nogueira Director	1316 E Commercial Blvd Oakland Park, FL 33334
Daivo J. Belechiano Director	1316 E Commercial Blvd Oakland Park, FL 33334

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was July 27, 2005.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.

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**H05000181785 3**

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 July 27, 2005.

  
Signature  
MARCELO I. NOGUEIRA  
Director

  
Signature  
MARCIO A. I. NOGUEIRA  
Director

  
Signature  
DALVO J. BELECHIANO  
Director



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