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| (Requestor's Name) | |
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| (City/State/Zip/Phone #) | |
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COVER LETTER

, TO: Amendment Section Division of Corporations

| **** | | | | |
|---|-----------------------------|---|--|--|
| NAME OF CORPORATION | : Jorge's G | ranite Counter | Tops, Inc. | ************************************** |
| | | | |)), , , , , , , , , , , , , , , , , , |
| DOCUMENT NUMBER: | P05000087 | 360 | · . | |
| The enclosed Articles of Amen | dment and fee are | submitted for filing. | e Butoue Doe Morganismo | |
| Please return all correspondence | e concerning this | matter to the following: | : | |
| Jorge | E. Aguilar | | | |
| | (Name of | Contact Person) | | , |
| | | | | |
| | (Firm | Company) | Ale Ale | . |
| 4121 | W. Comanche | | | |
| | (A | ddress) | · · · · · · · · · · · · · · · · · · · | == |
| Ω1 - ····· | Dr 33614 | | | |
| Tampa | , FL 33614 | e and Zip Code) | | e describer a second |
| | | | | |
| For further information concern | ning this matter, pl | ease call: | | |
| | | | | - |
| Juan A. del Cueto | | at (813) 8 | 75-9194 aytime Telephone Number) | · - · |
| (Name of Contact Pe | erson) | - (Area Code & D | aytime Telephone Number) | |
| Enclosed is a check for the foll | owing amount: | | | |
| | Filing Fee & cate of Status | S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ■ \$52.50 Filing Fee Certificate of State Certified Copy (Additional Copy is enclosed) | 115 |
| Mailing Address Amendment Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314 | 15 | Street Address Amendment Section Division of Corpora Clifton Building | tions | |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

| ı | FILE |
|----------|------------------------------|
| O7 JA | NIT PH 2:20 |
| MILLAHAS | ARY OF STATE SEE, FLORIDA |
| | FLORIDA |

| Luxury Driveways, Inc. | ATE |
|--|---|
| | Y/DA |
| (Name of corporation as currently filed with the Florida Dept. of State) | • |
| | ę e ÷ |
| P05000087360 | |
| (Document number of corporation (if known) | THE CANADA |
| | |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation: | |
| adopts the following amendment(s) to its Afticles of incorporation. | |
| NEW CORPORATE NAME (if changing): | |
| Tour to Govern Department Trans | |
| Jorge's Granite Counter Tops, Inc. | - |
| (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A. | ") |
| | |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number | s) |
| and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) | |
| Article III - PURPOSE | |
| Delete: Building driveways, pool decks and sidewalks | - |
| | |
| Change to: Installation of granite counter tops | 14 . j |
| | - ^ |
| Article V - OFFICERS AND DIRECTORS | |
| Add: Nivaldo A. Miranda - Vice-President and Director | - |
| 6721 Grand Bahama Drive, Tampa, FL 33615 | |
| | - · · · · · · · · · · · · · · · · · · · |
| | |
| | - |
| | - |
| | |
| (Attach additional pages if necessary) | - |
| | |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisi | |
| for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate | : N/A) |
| N/A | |
| | |
| , , , , , , , , , , , , , , , , , , , | |

(continued)

| The date of each amendment(s) adoption: | . =- |
|---|--------|
| Effective date if applicable: January 12, 2007 | |
| (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 | .g : |
| (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. | |
| Signature (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) Jorge E. Aguilar (Typed or printed name of person signing) | . 3493 |
| President | معتدلا |
| (Title of person signing) | |

FILING FEE: \$35