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November 29, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AAA MARBLEKARE INC
2250 NE 172ND ST SUITE 3A
AVENTURA, FL 33160

SUBJECT: AAA MARBLEKARE INC
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SECRETARY OF STATE
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

AAA MARBLEKARE INC

FIRST: Amendment adopted:

ARTICLE I: THE NAME OF THE CORPORATION SHALL BE:

AAA MARBLECARE INC

Signed this 29 day of November 2007

Signature David W. Montgomery PRESIDENT
DAVID W. MONTGOMERY (Typed or printed name)

The Articles of Amendment To Articles of Incorporation were approved by unanimous consent of all shareholders entitled to vote.

ADOPTED DATE: November 29 2007

David W. Montgomery
DAVID W. MONTGOMERY, PRESIDENT