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FRANK GRANITE & MARBLE INC

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09/29/06

Amendment

Dc



September 29, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FRANK GRANITE & MARBLE INC
2820 MICHIGAN AVE
KISSIMMEE, FL 34744

SUBJECT: FRANK GRANITE & MARBLE INC
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P.O. BOX 6327 - Tallahassee, Florida 32314

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**Articles of Amendment
To
Articles of Incorporation
Of
Frank Granite & Marble Inc**

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: VII – Officers & Directors

The name of the Directors and Officers shall be:

Francisco Reyes	President/Secretary
Sonia Reyes	Vice president/Treasurer
Fidel A Cruz	Director

Second: The Date of the amendment's Adoption is September 28, 2006

Third: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this September 28, 2006

Signature *Sonia Reyes*
Sonia Reyes
Vice President

Document prepared by: CORDERO CPA PA
1310 N. Main Street Suite 107
Kissimmee, Florida 34744

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