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FRANK GRANITE & MARBLE INC

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09/29/06

Amendment

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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  
REF: P06000046271

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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

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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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