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THE ROCK MARBLE & GRANITE, INC.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

THE ROCK MARBLE & GRANITE, 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:

August 27, 2009

First : Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE XVI - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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9825 Marina Blvd / 15th Fl. - Ste. 400
Boca Raton, FL 33428
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1100 S. Federal Hwy
Deerfield Beach, FL 33441
Phone (561) 892-1800
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Fort Myers
11601 S. Cleveland Ave - Ste. 8
Fort Myers, FL 33607
Phone (941) 866-2040
Fax (941) 866-2041

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First: Articles AmendedARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 1713 Gulfview Drive - Maitland, FL 32751. 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 NOW one (1) Officer. 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:

NAME	ADDRESS
Thiago L Franca President	1713 Gulfview Drive Maitland, FL 32751

Second: The date of adoption of the amendments.

The date of adoption of the amendments was August 27, 2009.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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 August 27, 2009.



Signature
Thiago L Franca
President



Boca Raton
6920 Marina Blvd / 10th St. - Ste 400
Boca Raton, FL 33420
Phone (561) 995-9500
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