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CORAL CABINET & GRANITE, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

SECRETARY OF STATE  
TAMARA L. BEEBEE  
TAMARA L. BEEBEE

CORAL CABINET & 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:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII-AMENDED-THE OFFICERS AND/OR DIRECTORS OF THE CORPORATION SHALL BE:

PRESIDENT: JOAQUIM SOUSA NETO - 867 NE 30 CT - OAKLAND PARK, FL 33334

VICE-PRESIDENT: VALTER SOUSA JUNIOR - 501 SE 8TH STREET APT# 204 - DEERFIELD BEACH, FL 33441

DIRECTOR: PAULO CEZAR ALVES - 3841 NE 18TH AVE - POMPANO BEACH, FL 33064

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: NOVEMBER 20, 2008

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 \_\_\_\_\_"  
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.

Signed this 20 day of NOVEMBER, 19 2008

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOAQUIM SOUSA NETO

Typed or printed name

PRESIDENT

Title