Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H060002986183)))



HD6DD02986183ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850

: (850)205-0380

From:

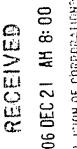
Account Name : DALIA ACCOUNTING SERVICE

Account Number : I20040000149

: (561) 478-1777

Phone Fax Number

: (561)478-0567



COR AMND/RESTATE/CORRECT OR O/D RESIGN

FINITO MARBLE & GRANTTE, INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amend

38

(HO60003986183)
FILED
ARTICLES OF AMENDMENT 06 DEC 21 AM 9:51

TO

SECRETARY OF STATE TABLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FINITO 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:

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

ARTICLE V- INITIAL OFFICERS AND/OR DIRECTORS

Delete Old Director:

Jairo Torres 1003 Green Pine Blvd suite G-1 West Palm Beach, FL 33409

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: December 20, 2006

FOURTH: Adoption of Amendment (a) (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.

(H060002986183)

(H060002986183)

Signed this O day of OCCUMBOK, 20 0 6.

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typod or printed name

(4060002986183)