P06000008974646

Florida Department of State
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To:
     Division of Corporations
     Fax Number     : (850)617-6380

From:
     Account Name    : USA TAX CORPORATION
     Account Number  : I20060000112
     Phone           : (954)788-1818
     Fax Number      : (954)788-6765
```

FILED 2008 JUN 19 PM 3:17 SECRETARY OF STATE TALLAHASSEE, FLORIDA

RECEIVED 2008 JUN 19 AM 8:00 SECRETARY OF STATE TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

JML MARBLE & GRANITE CORP

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$35.00

AJR 6/19/08

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COVER LETTER

TO: Amendment Section
      Division of Corporations

NAME OF CORPORATION: _____ **JML MARBLE & GRANITE CORP** _____

DOCUMENT NUMBER: _____ P06000089746 _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

_____ MARCO REIS _____
(Name of Contact Person)

_____ USA TAX CORPORATION _____
(Firm/ Company)

_____ 591 E. SAMPLE ROAD _____
(Address)

_____ POMPANO BEACH, FL 33064 _____
(City/ State and Zip Code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Contact Person)   (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ $35 Filing Fee ☐ $43.75 Filing Fee & ☐ $43.75 Filing Fee & ☐ $52.50 Filing Fee
                    Certificate of Status   Certified Copy   Certificate of Status
                                              (Additional copy is   Certified Copy
                                              enclosed)   (Additional Copy
                                                                      is enclosed)

Mailing Address	**Street Address**
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle
	Tallahassee, FL 32301

FILED

Articles of Amendment
to
Articles of Incorporation
of

2008 JUN 19 PM 3: 17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JML MARBLE & GRANITE CORP

(Name of corporation as currently filed with the Florida Dept. of State)

P06000089746

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

PLEASE REMOVE THE NAME OF VIVIANA ARTHUSO AS VICE-PRESIDENT AND

PLEASE REMOVE THE NAME OF JADER ARTHUSO AS VICE-PRESIDENT.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 06/17/2008

Effective date if applicable: 07/06/2006

<div align="center">(no more than 90 days after amendment file date)</div>

Adoption of Amendment(s)   (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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

_____."

<div align="center">(voting group)</div>

☐ 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.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LUIZ C GONZAGA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)