

Division of Corporations

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Florida Department of State
Division of Corporations
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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JML MARBLE & GRANITE CORP

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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 RD

(Address)

POMPANO BEACH FL 33064

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARCO REIS

(Name of Contact Person)

at (954) 788-1818

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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2009 MAY 20 PM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

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)**

ARTICLE XVI - INITIAL BOARD OF DIRECTORS OF INCORPORATION:

PLEASE REMOVE: JOSE D PINTO AS PRESIDENT AND HIS ADDRESS: 3340 FAIRLANE FARMS ROAD #11

WELLIGTON, FL 33414

PLEASE REMOVE: CHRISTIAN DOMINGUEZ AS VICE-PRESIDENT AND HIS ADDRESS:

3340 FAIRLANE FARMS ROAD #11 WELLIGTON, FL 33414

PLEASE ADD: LUIZ CARLOS GONZAGA AS PRESIDENT AND HIS ADDRESS:

3340 FAIRLANE FARMS ROAD #11 WELLIGTON, FL 33414

(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: 05/20/2009

Effective date if applicable: 05/20/2009

(no more than 90 days after amendment file date)

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

(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.

Signature: Jose Domingues Pinto

(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)

JOSE DOMINGUES PINTO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILED