P0700003166

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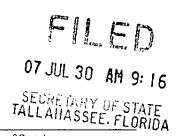
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SECRETARY OF STATE
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: TAMP	A BAY GRANITE INC / OFFIC	ER ADDITION & MAILING/PRINCI	PAL ADDRESS CHANGE
DOCUMENT NI	JMBER: P07000003166		
		1 1 C . CP	, '
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning the	is matter to the following:	
	FELIX A	. DIEZ	
		me of Person)	
	`	· · · · · ,	
	DIEZ BUSINES	S SERVICES	
	(Name o	of Firm/ Company)	
• • •	, i		
	4125 W WATER		
,	м.	(Address)	
	ΤΔΜΡΔ	FL 33614	
		ate/ and Zip Code)	· · · · · · · · · · · · · · · · · · ·
For further informs	ation concerning this matter,	nlease call:	
	ation concerning this matter,	produce carr.	
	FELIX A DIEZ	at (813) 8711816	
	(Name of Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a check	k for the following amount:		
	-	_	
☑ \$35 Filing Fee	□ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address		Street Address	
Amendment Section		Amendment Section	
Division of Corporations P.O. Box 6327		Division of Corporations 409 E. Gaines Street	
Tallahassee, FL 32314		Tallahassee, FL 32399	

Articles of Amendment to Articles of Incorporation of



TAMPA BAY GRANITE INC

(Name of corporation as currently filed with the Florida Dept. of State)
P07000003166
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE VIIOFFICER ADDITION
VICE PRESIDENT OSVALDO REINOSO
3102 N TAMPA ST TAMPA, FL 33603
ARTICLE IIMAILING ADDRESS: NEW
P.O. BOX 17821 TAMPA, FL 33682
ARTICLE II PRINCIPAL ADDRESS: CORRECTION
3102 N TAMPA ST TAMPA, FL 33603
ARTICLE VII PRESIDENT ADDRESS CORRECTION
3102 N TAMPA ST TAMPA, FL 33603
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N
(continued)

The date	of each amendment(s) adoption: JULY 24, 2007
Effective -	late if applicable: JULY 24, 2007
	(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 fo 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 an shareholder action was not required.
Signed thi	24 day of JULY , 2007 .
	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)
	FERNANDO REINOSO
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

FILING FEE: \$35