

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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Fax Number : (305) 633-9696

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2007 DEC 21 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOR AMND/RESTATE/CORRECT OR O/D RESIGN

B & L GRANITE AND MARMOL, CORP

Certificate of Status	0
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12/21/07

Approved/n/c
[Signature]

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

B&L GRANITE AND MARMOL, CORP

(PRESENT NAME)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

CHANGE NAME: ~~Delete:~~ B& L Granite And Marmol, Corp

Add: B& L Cabinets And Granite, Corp

Delete: Ortega Mario E : (As President) 24832 SW 121 CT Homestead Fl 33032

Add: Milagros Garcia: (As President) 24832 SW 121 CT Homestead Fl 33032

Add: Ortega Mario (As V.President) 24832 SW 121 CT Homestead Fl 33032

Directors shall now read as follows

New Registered Agent:

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: 12/21/2007

FOURTH: Adoption of amendment(s) (check one)

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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 for each
Voting group entitled to vote separately on each amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)"

(x) 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 21 day of December, 2007

Signature _____

(By the chairman or Vice Chairman of the 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)

Milagros Garcia

Typed or printed name

M. Garcia

PRESIDENT

Title

Having been named registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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