

P07000051320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Quinn*  
*5-29-07*

**LF MARBLE DESIGN CORP**

48 BAHAMA AVENUE  
KEY ALRGO, FLORIDA 33037

May 24, 2007

Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Dear Associate:

RE: LF MARBLE DESIGN CORP

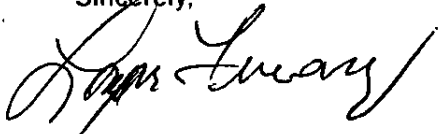
Please find attached my check in the amount of \$35.00 to make changes to the above named corporation. Also included are my articles of amendment to make the following changes:

1. Address change to 48 Bahama Avenue, Key Largo, Fl 33037
2. Change registered Agent to Lazaro Fernandez
3. Correct spelling of President to Lazaro Fernandez
4. Add Lissy Fernandez as Vice President to my corporation.

If you should have any questions please contact me at 305-586-4760.

Anything that you can do to expedite this matter would be greatly appreciated.

Sincerely,



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LF MARBLE DESIGN CORP  
Document No. P07000051320

Pursuant to 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) **ARTICLE I** adopted: **ADDRESS CHANGE**

48 BAHAMA AVENUE  
KEY LARGO, FL 33037

SECOND: Amendment(s) **ARTICLE III** adopted: **CHANGE REGISTERED AGENT**

LAZARO FERNANDEZ  
48 BAHAMA AVENUE  
KEY LARGO, FL 33037

THIRD: Amendment (s) **ARTICLE IV** adopted: **CORRECT NAME OF A DIRECTOR AND ADD A DIRECTOR**

LAZARO FERNANDEZ    LISSY FERNANDEZ  
PRESIDENT                      VICE PRESIDENT

FOURTH: Amendment (s) **ARTICLE V** adopted: **CHANGE INCORPORATOR NAME AND ADDRESS:**

LAZARO FERNANDEZ  
48 BAHAMA AVENUE  
KEY LARGO, FL 33037

FIFTH: The date of each amendment adoption: **May 16, 2007**

SIXTH: Adoption of Amendment(s):

☒ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this day 16 of May, 2007.

Signature:   
Incorporator

LAZARO FERNANDEZ  
PRESIDENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA