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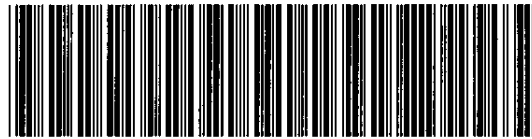
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 JUN 15 AM 11:10

FILED

06/15/07--01009--008 **35.00

ARTICLES OF AMENDEDMENT

OF

ARTICLES OF INCORPORATION

OF

INTERNATIONAL STONE & MARBLE, INC.

FILED
2007 JUN 15 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE 7 – OFFICERS

President Name Changed: Francisco Ortiz Gonzalez, 3010 NW 27th Street, Building 16, Lauderdale Lakes, FL 33311

Vice-President Added: Katherine Jacke Ortiz, 3010 NW 27th Street, Building 16, Lauderdale Lakes, FL 33311

SECOND: The date of this amendment's adoption: June 5th, 2007.

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signature:

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Francisco Ortiz Gonzalez

Chairman
Title