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COR AMND/RESTATE/CORRECT OR O/D RESIGN

FIVE STARS GRANITE DESIGN, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

FIVE STARS GRANITE DESIGN, INC.

(Present name)

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:

October 3, 2008

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First: Amendment(s) adopted: AMENDED.

ARTICLE 1 - NAME

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

TAX HOUSE

TAX PREPARATION &
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income tax

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11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
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Phone (954) 782-4000 - Fax (954) 782-8282
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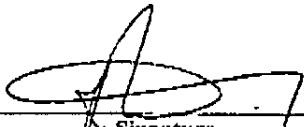
First: Articles AmendedARTICLE I - NAMEThe NEW name of this corporation is *FIVE STAR GRANITE DESIGN, INC.*Second: The date of adoption of the amendments.

The date of adoption of the amendments was October 3, 2008.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this October 3, 2008.



Signature
Fernando A. Machado
President

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