

Sep. 29. 2010 4:21PM

Business choice tax report

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PO7000102537

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
COASTAL MARBLE & GRANITE, INC.**

Certificate of Status	0
Certified Copy	1
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C.COULLIETTE

SEP 30 2010

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EXAMINER

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

COASTAL MARBLE & GRANITE, INC.
(present name)

P07000102537
(Document Number of Corporation)

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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)

ARTICLE II : PRINCIPAL & MAILING ADDRESSES:

1805 S. Powerline Rd. Suite 104
Deerfield Beach, FL 33442

ARTICLE V : REGISTERED AGENT

Leonardo Coelho
5870 Sandwegde Dr.
Boynton Beach, FL 33437

ARTICLE IX: SHAREHOLDERS

Gilson F.S. Penha.....50% of Shares
8564 Floralwood Dr.
Boca Raton, FL 33433


Leonardo Coelho.....50% of Shares
5870 Sandwegde Dr.
Boynton Beach, FL 33437

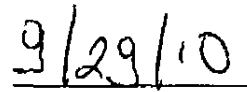
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Business Choice, Inc.
1369 East Sample Rd. - Pompano Beach, FL 33064
Ph: (954) 782-1829 - Fax (954) 697-0245

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)


(Date)

SECOND: The date of each amendment's adoption September 29, 2010.

THIRD: Adoption of Amendment

(x) 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 provided for each voting group entitled to vote separately on the amendments(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 director without shareholder action was not required.

Signed this September 29, 2010.

Signature 
Leonardo Coelho

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Business Choice, Inc.

1369 East Sample Rd. - Pompano Beach, FL 33064

Ph: (954) 782-1829 - Fax (954) 697-0245

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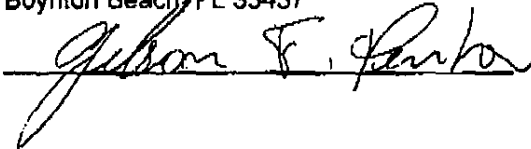
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ARTICLE XIV: DIRECTORS

President/Treasurer
Gilson F.S. Penha
8564 Floralwood Dr.
Boca Raton, FL 33433



Vice President/Secretary
Leonardo Coelho
5870 Sandwegde Dr.
Boynton Beach, FL 33437



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.*

1 - The name of the corporation is: **Coastal Marble & Granite, Inc.**

2 - The name and address of the registered agent and office is:

Leonardo Coelho
5870 Sandwegde Dr.
Boynton Beach, FL 33437
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Ph: (954) 782-1829 - Fax (954) 697-0245