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GREAT GRANITE, INC.

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Amend.

10/16/08

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H08000229121 3

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

GREAT GRANITE, 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 1, 2008

First : Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H08000229121 3**First: Articles Amended****ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has Three (3) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Juarez Pereira de Jesus President	3728 Central Ave. 113 Fort Myers, FL 33901
Rafael Nora Gualberto Director	3728 Central Ave. 113 Fort Myers, FL 33901
Marcio de A. Coelho Director	3728 Central Ave. 113 Fort Myers, FL 33901

Second: The date of adoption of the amendments.

The date of adoption of the amendments was October 1, 2008.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

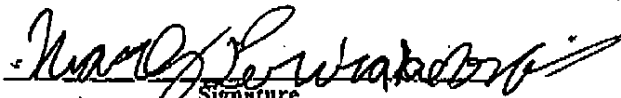


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H08000229121 3

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 1, 2008.


Signature
Juarez Percira de Jesus
President



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