

FROM : LAZARUS
Division of Corporations

FAX NO: 3052201440

Jan 07 2009 11:30AM P1

P08000103623

Florida Department of State
Division of Corporations
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MARBLE AND CERAMIC FABRICATION CORP.

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Amend.

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FROM : LAZARUS
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Florida Dept of State



January 7, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MARBLE AND CERAMIC FABRICATION CORP.

401 FRANKLIN ST
HOLLYWOOD, FL 33024

SUBJECT: MARBLE AND CERAMIC FABRICATION CORP.
REF: P08000103623

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct our document accordingly.

period after (CORP) in the corporate name.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Kene Albritton
Regulatory Specialist II

Letter Number: 309A00000334

H09000002913

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

Marble and Ceramic Fabrication Corp.

P08000103623

(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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Dele : Jeressa Julie Alvarez, President
Add : Job Jarquin, President

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TALLAHASSEE, FLORIDA

New Registered Agent

Job Jarquin
6401 Franklin St.
Hollywood, FL, 33024

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: 01/06/09

FOURTH: Adoption of Amendment(s) (check one)

☒ 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 for each voting group entitled to vote separately on each amendment(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 directors without shareholder action and shareholder action was not required.☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.Signed this 06 day of January, 20 09.

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jeressa Julie Alvarez
Typed or printed namePresident
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered Agent Signature

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