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Fax Number : (850) 617-6380

From:
Account Name : METRO BUSINESS AGENCY, INC.
Account Number : J20080000101
Phone : (239) 466-8600
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WEB GRANITE SUPPLIES, INC

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***Articles of Amendment
of
Articles of Incorporation***

**Web Granite Supplies, Inc
P09000056347**

***Pursuant to the provision of section 607.1006, Florida Statutes, this Florida
Profit Corporation adopts the following amendment(s) to its Articles of
Incorporation:***

AMENDMENTS ADOPTED:

Article VII - Officers and Directors

ARTICLE VII - OFFICERS AND DIRECTORS

**This corporation has from NOW on 1 (One): officer. The name and address of
the officer are as follow:**

**Jose E Silva
President**

**10013 Ravello Blvd
Fort Myers, FL 33905**

**The date of each amendment(s) adoption:
Effective date:**

**Date 11/02/09
Date 11/02/09**

Adoption of Amendments:

**The amendment(s) was/were adopted by the board of directors without
shareholder action and shareholder action was not required.**

**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**



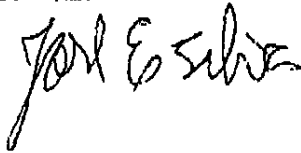
**4460 Cleveland Ave# E * Fort Myers, FL 33901
Phone: 239-466-8600 * Fax: 239-275-0865**

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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 November 02nd 2009.

Jose E Silva
President



4460 Cleveland Ave# E * Fort Myers, FL 33901
Phone: 239-466-8600 * Fax: 239-275-0865