

FROM metro Business Agency

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Account Name : METRO BUSINESS AGENCY, INC.  
Account Number : 120080000101  
Phone : (239) 466-8600  
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OCT 18 2010

H100002270203

**Articles of Amendment  
of  
Articles of Incorporation**

Web Granite Supplies, Inc  
P09000056347

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TALLAHASSEE, FLORIDA

*Pursuant to the provision of section 607.1008, 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 3 (Three) officers. The name and address of the officer is as follow:

Jose Brinaldo Silva  
President

2940 Walpear St - Bldg 3  
Fort Myers, FL 33916

Paulo Lins  
Vice-President

2940 Walpear St - Bldg 3  
Fort Myers, FL 33916

Benata Silva  
Director

2940 Walpear St - Bldg 3  
Fort Myers, FL 33916

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

Date 10/12/10  
Date 10/12/10

**Adoption of Amendments:**

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

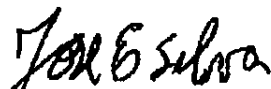



4460 Cleveland Ave# E • Fort Myers, FL 33901  
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Three handwritten signatures are visible in the bottom right corner of the document, written in dark ink.

**H100002270203**

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, 12<sup>th</sup> 2010.

  
Jose Erinaldo Silva  
President

  
Paulo Luis  
Vice President

  
Renata Silva  
Director



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