

FROM metro business agency

(THU) AUG 4 2011 14:02/ST. 14:02/No. 9160170114 P 1

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : METRO BUSINESS AGENCY, INC.
Account Number : I20080000101
Phone : (239)466-8600
Fax Number : (239)275-0865

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: SALES@WEBGRANITE SUPPLIES.COM

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11 AUG -4 AM 10:07

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*Articles of Amendment
of
Articles of Incorporation*

Web Granite Supplies, Inc
P09000056347

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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:

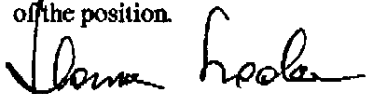
Article V – Registered Agent

Article VII - Officers and Directors

ARTICLE V – REGISTERED AGENT

The new registered agent of this Company will be Metro Business Agency Inc - represented here by its owner Hanna Sroda – located at 4460 Cleveland Ave# E, Fort Myers, FL 33901

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Hanna Sroda – Metro Business Agency Inc
Registered Agent

ARTICLE VII – OFFICERS AND DIRECTORS

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

Jose Erinaldo Silva
President

2940 Walpear St - Bldg 3
Fort Myers, FL 33916

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

Date 08/03/11
Date 08/03/11



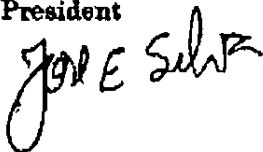
4460 Cleveland Ave# E * Fort Myers, FL 33901
Phone: 239-466-8600 * Fax: 239-275-0865

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 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 August, 03rd 2011.

Jose Erinaldo Silva
President



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