

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
VICTORIA BUSINESS, INC.

Certificate of Status	1
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2-25-11

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VICTORIA BUSINESS, 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:

Deerfield Beach - FL, January 3, 2011

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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TALLAHASSEE, FLORIDA

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

The name of this corporation NOW is

VICTORIA MARBLE & GRANITE, INC.

(Hereinafter, "Corporation")

ARTICLE VI - SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

NAME	ADDRESS	SHARES
Danilo Castro Alves de Meira President Director	19237 Bay Leaf Ct. Boca Raton, FL 33498	80%
Marciano Maia Vice-President Director	19237 Bay Leaf Ct. Boca Raton, FL 33498	10%
Martha Soto-Maia Secretary Director	19237 Bay Leaf Ct. Boca Raton, FL 33498	10%

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have THREE (3) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation is:

NAME	ADDRESS
Danilo Castro Alves de Meira President Director	19237 Bay Leaf Ct. Boca Raton, FL 33498
Marciano Maia Vice-President Director	19237 Bay Leaf Ct. Boca Raton, FL 33498
Martha Soto-Maia Secretary Director	19237 Bay Leaf Ct. Boca Raton, FL 33498

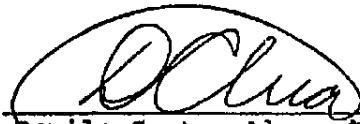
Second: The date of adoption of the amendments.

The date of adoption of the amendments was 01/03/11.


Third: Adoption of Amendment.

The Amendments were adopted by the 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 3rd day of January of 2011.



Danilo Castro Alves de Maira
President
Director



Marciano Maia
Vice-President
Director



Martha Soto-Maia
Secretary
Director