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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
VICTORIA MARBLE & GRANITE, INC.**

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

**VICTORIA MARBLE & GRANITE, 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:

**Boca Raton - FL, October 23<sup>rd</sup>, 2014**

**First: Amendment(s) adopted: AMENDED.**

**ARTICLE VI - Subscribers**

**ARTICLE XVI - Directors**

**Second: The date of Adoption of the Amendments.**

**Third: Adoption of Amendments.**

**First:** Amendment(s) adopted: AMENDED.

**ARTICLE VI - Subscribers**

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

<b><u>NAME</u></b>	<b><u>Address</u></b>	<b><u>Shares</u></b>
<b>Danilo Castro Alves de Meira</b> President Director	<b>19237 Bay Leaf Court</b> <b>Boca Raton, FL 33498</b>	<b>80%</b>
<b>Martha Soto-Maia</b> Secretary Director	<b>19237 Bay Leaf Court</b> <b>Boca Raton, FL 33498</b>	<b>20%</b>

**ARTICLE XVI – Directors**

This corporation has two (2) 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 Board of directors of this corporation, subscribe to by each person signing these Amendment of Articles of Incorporation are:

<b><u>NAME</u></b>	<b><u>Address</u></b>
<b>Danilo Castro Alves de Meira</b> President Director	<b>19237 Bay Leaf Court</b> <b>Boca Raton, FL 33498</b>
<b>Martha Soto-Maia</b> Secretary Director	<b>19237 Bay Leaf Court</b> <b>Boca Raton, FL 33498</b>

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was 10/23/2014.

**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 23<sup>rd</sup> day of October, 2014

  
The resigning officer and director of this Corporation,  
resigning on this date is:  
**Marciano Maia**

  
**Martha Soto-Mala**  
Secretary  
Director