

4/5/2015

Division of Corporations

PI1000012253

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*Articles of Amendment to Articles of Incorporation of***DIAMOND PRESSURE SERVICES INC**

Document Number: P11000012253

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:***AMENDMENTS ADOPTED****ARTICLE I - NAME***The new NAME of this Corporation shall be:***MOURA MARBLE CORP**The date of each amendment(s) adoption: 04/05/2015Effective date if applicable: 04/05/2015

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*
- "The number of votes cast for the amendment(s) was/were sufficient for approval by ____."
- (voting group)

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

Dated 04-05-15

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ROGERIO R MOURA

(Typed or printed name of person signing)

PRESIDENT