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TALLAHASSEE, FLORIDA

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ONE WAY GRANITE MARBLE, INC.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ONE WAY GRANITE MARBLE, 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:

April 27, 2011

First: Amendment(s) adopted: AMENDED.

ARTICLE VII – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

TAX HOUSE

TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1100 S. FEDERAL HWY, 2ND DEERFIELD BEACH, FL 33441

H11000113335 3**First: Articles Amended****ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has **TWO (2)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
GUIDO JUAN TRESIERRA President	1905 NW 32 STREET STE 6 & 7 POMPANO BEACH FL 33064
ALCIMAR G DA SILVA Vice-President	1905 NW 32 STREET STE 6 & 7 POMPANO BEACH FL 33064

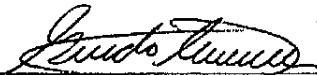
Second: The date of adoption of the amendments.

The date of adoption of the amendments was April 25, 2011.

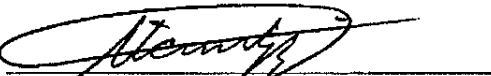
Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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 April 25, 2011.



Signature
GUIDO JUAN TRESIERRA
President



Signature
ALCIMAR G DA SILVA
Vice-President



1100 S. FEDERAL HWY, 2ND DEERFIELD BEACH, FL 33441