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ONE WAY GRANITE MARBLE, INC.**

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

One Way Granite Marble, Inc.
(Present name)

Pursuant to the provisions of section 807.1008 Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

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

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:


<u>NAME</u>	<u>ADDRESS</u>
ALCIMAR G DA SILVA President	1805 NW 32 STREET STE 6 & 7 POMPANO BEACH FL 33084

Second: The date of adoption of the amendments.
The Amendments were adopted on 08/29/12.

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 08/29/12.


Signature
Name: ALCIMAR G DA SILVA
Title: President


Signature
Name: VERA LUCIA C COOPER
Resigning Officer

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304 Somerville Ave. Somerville, MA 02143
14 Union Ave. Framingham, MA 01702



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