

Aug. 11. 2014 2:01 PM

BUSINESS CHOICE TAX EXPERTS

No. 00000000

P/2000063903

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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Fax Number : (850) 617-6380

From:

Account Name : BUSINESS CHOICE, INC.
Account Number : I20010000004
Phone : (954) 782-1829
Fax Number : (954) 697-0245

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amendement

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8-12-14



August 11, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ALPHA MARBLE & GRANITE, INC.
939 SIESTA KEY BLVD #628
DEERFIELD BEACH, FL 33441

SUBJECT: ALPHA MARBLE & GRANITE, INC.
REF: P12000063903

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Barbara Connell
Regulatory Specialist III

FAX Aud. #: H14000187823
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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ALPHA MARBLE & GRANITE, INC.
(present name)

P12000063903
(Document Number of Corporation)

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

DIRECTORS

Arcelino Paiva
4264 NW 61st CT
Coconut Creek, FL 33073
President/Vice President

REMOVE

Julio Pereira
939 Siesta Key Blvd. # 628
Deerfield Beach, FL 33441
President

FILED
14 AUG 11 PM 4:56

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SECOND: The date of each amendment's adoption is July 31st, 2014.

THIRD: Adoption of Amendment

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

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- (X) The amendment(s) was/were adopted by the board of director and shareholder action was not required.

Signed this July 31st, 2014.

Signature Arcelino Paiva Filho
Arcelino Paiva

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Business Choice, Inc.

1369 East Sample Rd. - Pompano Beach, FL 33064

Ph: (954) 782-1829 - Fax (954) 697-0245

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**


*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.*

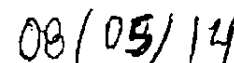
1 - The name of the corporation is: **ALPHA MARBLE & GRANITE, INC.**

2 - The name and address of the registered agent and office is:

Arcelino Paiva
4264 NW 61st Ct
Coconut Creek, FL 33073

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)


(Date)

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Business Choice, Inc.
1369 East Sample Rd. - Pompano Beach, FL 33064
Ph: (954) 782-1820 Fax: (954) 807-0015