

1/23/2016

P12000095842

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MG MARBLE & GRANITE CONNECTION, INC.**

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Articles of Amendment
to
Articles of Incorporation
of
MG MARBLE & GRANITE CONNECTION, INC.
P12000095842

Pursuant to the provisions of section 607.1005, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

Article I

The NEW name of the Corporation now is:

MG Marble & Granite Designers Inc

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

The date of each amendment(s) adoption: 01/23/16
(date of adoption is required)

Effective date if applicable: 01/23/16
(no more than 90 days after amendment file date)

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)

☒ 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.

Edna Machado
Edna Machado
President / Director

01/23/16
Dated