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TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION: MARBLE & GRAI	NITE XPERTS STONE (CORP
DOCUMENT NUMBI	ER:		<u>-</u> -
The enclosed Articles o	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this mat	ter to the following:	
L	UIS BENITEZ		
_		Name of Contact Person	1
-		Firm/ Company	
2	238 SW 6 ST		
_	· · · · · · · · · · · · · · · · · · ·	Address	
[DANIA BEACH, FL 33004		
_		City/ State and Zip Code	2
ACCO	UNTING.EXPRESS@HO	TMAIL.COM	
	E-mail address: (to be us	ed for future annual report	notification)
	concerning this matter, pleas		
LUIS BENITEZ		305 at (
Name of	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	nayable to the Florida Depa	artment of State:
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amer Divis P.O.	ing Address indiment Section ion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of

MARBLE & GRANITE XPERTS STONE CORP

THAT THE ALL STATE OF THE CONTROL OF		
,	filed with the Florida Dept. of State)	
P19000038730		
(Document Number of	Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>F</i> its Articles of Incorporation:	lorida Profit Corporation adopts the follo	owing amendment(s)
A. If amending name, enter the new name of the corporation:		
		The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc." or "Coword "chartered," "professional association," or the abbreviation "I	o". A professional corporation name m	
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		
D. If amending the registered agent and/or registered office addre		
new registered agent and/or the new registered office address:		
Name of New Registered Agent		
(Florida stre	ot address)	
(Furida sire	ei uuureaay	
New Registered Office Address:	, Florida	(Zíp Code)
ſ	City)	izar code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w	ith and accept the obligations of the posit	
Signature of New Ri	egistered Agent, if changing	<u>5.</u> 6
57,	Grand and Grand Strategic Co.	·- (_)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer: CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith. SV as an Add.

Example: X Change	<u>PT</u>	John Doc	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	MGR	HENRY A HERNANDEZ	238 SW 6 ST
× Add			DANIA BEACH, FL 33004
Remove			·
2) Change	MGR	FRANKIE D GUDINO	238 SW 6 ST
X Add			DANIA BEACH, FL 33004
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)	
· · · · · · · · · · · · · · · · · · ·		••
<u> </u>		
		
		
f an amendment provides for an exc	change, reclassification, or cancellation of issued shares,	
	endment if not contained in the amendment itself:	
provisions for implementing the am		
provisions for implementing the am (if not applicable, indicate N/A)		
provisions for implementing the am (if not applicable, indicate N/A)		
provisions for implementing the am (if not applicable, indicate N/A)		
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provisions for implementing the am (if not applicable, indicate N/A)		
provisions for implementing the am (if not applicable, indicate N/A)		

•	10/09/2019	
The date of each amendment(s) a	doption:	, if other than the
date this document was signed.		
	09/2019	
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)	
	(no more than 90 days after amenament file date)	
Note: If the date inserted in this document's effective date on the D	block does not meet the applicable statutory filing requirements, this epartment of State's records.	date will not be listed as th
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were ad by the shareholders was/were s	opted by the shareholders. The number of votes cast for the amendme ufficient for approval.	nt(s)
	proved by the shareholders through voting groups. The following state reach voting group entitled to vote separately on the amendment(s):	ement
"The number of votes cas	for the amendment(s) was/were sufficient for approval	
bv		
	(voting group)	
The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareho	older
The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder	
10/09/20	19	
DatedSignature	Luis Bonitez	
selecte	director, president or other officer – if directors or officers have not be ed, by an incorporator – if in the hands of a receiver, trustee, or other cotted fiduciary by that fiduciary)	
	LUIS BENITEZ	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	white 4 77