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Majestic Marble Restoration, Inc.

6760 S.W. 89th Terrance, Miami, FL 33156

Tel: 305-666-7148

Fax: 305-662-2818

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-01/08/97-01119--002

*****43.75 *****43.75

Jan. 6, 1997

Dear Sir or Madam:

Enclosed please find Articles of Amendment for my corporation, plus a check in the amount of \$43.75 to cover the \$35 amendments fee, and a certificate of status (\$8.75).

Please feel free to contact me.


Sincerely,


Robert L. Terpstra

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAJESTIC MARBLE RESTORATION, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article I

Name

The name of the corporation shall be Majestic Marble & Granite, Inc.

Article IV

The Principal place of business or mailing address of this corporation shall be

6760 S.W. 89th Terrace
Miami, FL 33156

SECOND: The date of each amendment's adoption: Jan. 6, 1997

THIRD: The amendments were adopted by the incorporator without shareholder actions and shareholder action was not required.

Signed this 6th day of January, 1997

Signature

President

Robert L. Terpstra
President, Incorporator, Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED