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GARY B. GOLDMAN

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May 10, 1999

Secretary of State

P.O.Box 6327

Tallahassee, FL 32314

Re: Deco Marble, Granite and Natural Stone, Inc.

Dear Sir or Madam:

000002873450--7
-05/13/99--01020--020
*****35.00 *****35.00

Enclosed herein are the Articles of Amendment to Deco Marble, Granite and Natural Stone, Inc., along with my check in the sum of \$35.00 made payable to Fla. Dept. of State covering filing fee.

If you should need anything further, please do not hesitate to call my office.
Thank you.

Sincerely,


GARY B. GOLDMAN

GBG/mm

Enclosures

FILED
99 MAY 13 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr.
Goldman gave
OK to correct
current name.
SF

NIC
Amend
5/20/99
SF

FILED
99 MAY 13 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO

DECO WITH MARBLE/GRANITE AND NATURAL STONE, INC.

1. The following provisions of the Articles of Incorporation of DECO WITH MARBLE/GRANITE AND NATURAL STONE, INC., a Florida corporation, filed in Tallahassee on September 23, 1994, be and they hereby are amended in the following particulars:

The name of the corporation is amended to read as follows:

" MARBLE EXPO, INC."

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 10th day of May, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendments this 10th day of May, 1999.

DECO WITH MARBLE/GRANITE AND NATURAL
STONE, INC.

By: Vasile R. Calin
Vasile R. Calin,
President/Secretary/Treasurer/Director

Acknowledgement

SWORN TO AND SUBSCRIBED before me this 10th day of May, 1999.

Mariana Morales
NOTARY PUBLIC, STATE OF
FLORIDA at Large

My Commission Expires:

