

P97000015627



ACCOUNT NO. : 072100000032
REFERENCE : 801915 10321A
AUTHORIZATION :
COST LIMIT : \$ 35.00

ORDER DATE : April 30, 1998
ORDER TIME : 2:32 PM
ORDER NO. : 801915-005
CUSTOMER NO: 10321A

CUSTOMER: Damaso Saavedra, Esq
Kopelowitz Saavedra & Pelosi,
2nd Floor
312 S.e. 17th Street
Ft. Lauderdale, FL 33316

300002507113--2

DOMESTIC AMENDMENT FILING

NAME: MILLENNIUM MARBLE CORPORATION

**File Second*

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

98 APR 30 PM 4:28

FILED

RECEIVED

98 APR 30 PM 4:04

5/6

Joy
D/O
Resign

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
98 APR 30 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Karen B. Rozar, hereby resign as assistant secretary
(Title)

of MILLENNIUM MARBLE CORPORATION
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.

Karen B. Rozar
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314