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PROGRESSIVE ACCOUNTING & CONSULTING SERV.

PH. 407-381-0266 5381-B HOFFNER AVE. ORLANDO, FL 32812-2431

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S)	& DOCUMENT NUMBER(S).	, (if known):
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9173 2	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/
Foreign
Limited Partnership
Reinstatement
Trademark
Other

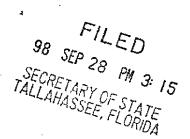
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Examiner's Initials

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION



OF

FREE-WAY TO GO ENTERPRISE, INC.

DOCUMENT #P97000021526

(present name)

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

Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I

CORPORATION NAME

The new name for the corporation shall be: FREE-WAY GRANITE & MARMOL, INC.

ARTICLE V

BOARD OF DIRECTORS

This corporation shall have two directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but never less than one.

The name and adress of the directors are:

ADERBAL LUIZ DA SILVA DIRECTOR

5381-B HOFFNER AVENUE ORLANDO, FL 32812

WANDA MARCELO DA SILVA DIRECTOR

5381-B HOFFNER AVENUE ORLANDO, FL 32812

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THU	RD: '	The date	e of each ar	nendment's	adoption:	9-1	10-98		
				dment(s) (c					
	The am	endmenthe the ame	it(s) was/wendment(s)	ere approve was/were s	d by the sl ufficient fo	narehold or appro	ers. The	number o	f votes
	The am	iendmeņ	it(s) was/w	ere approve	d by the sh	arehold	ers throug	gh voting g	groups.
		The following	lowing state group entitl	ement must ed to vote se	be separat parately of	ely provid n the am	ded for ea endment(ch s):	
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		Signa	(By the Cha President o	airman or Vice or other office	OR			tors,	
			(B	y a director if	adopted by OR	the direct	tors)		
			(B	y an incorpora	• • •	ed by the	incorporat	tors)	
			ADERBA	L LUIZ D	A SILVA			<u>.</u>	
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