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AMERILAWYER® (Requestor's Name)		,	
343 ALM	ERIA AVENUE		
CORAL GABLES, FL	33134 – (305) 445-2700	OFFICE USE ONLY	
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NEW FILINGS	AMENDMENTS /		est.
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Limited Liability	Change of Registered Agen	t " ·	4.3
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OTHER FILINGS	REGISTRATION/ QUALIFICATION		22
Annual Report	Foreign		
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Examiner's Initials

Limited Partnership

Reinstatement

Trademark

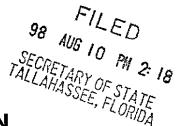
Other

CR2E031(10/92)

Name Reservation

## ARTICLES OF AMENDMENT

TO



## ARTICLES OF INCORPORATION

OF

## VITALI MARBLE AND GRANITE CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to BRAZILIAN MARBLE &

GRANITE CORP.

SECOND:

The date of the adoption of this amendment is the 3 August 1998.

THIRD:

The amendment was approved by the shareholders. The number of votes

cast for the amendment was sufficient for approval.

FOURTH:

This amendment shall be effective upon the filing of these Articles of

Amendment to Articles of Incorporation with the Secretary of State of

Florida.

Signed this 3 August 1998.

Fernando Vitali, President

ARTAMEND

