

P 9800026926

LAW OFFICES OF

MICHAEL SCHIFFRIN & ASSOCIATES, P.A.

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MIAMI, FLORIDA 33156

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
E-MAIL: SCHIFFRIN@FOL.COM

TELEPHONE: (305) 539-0000

TELECOPIER: (305) 539-0013

August 5, 2002

Secretary of State
State of Florida
Division of Corporations
The Capitol
Tallahassee, Florida 32304

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-08/09/02--01045--013

****105.00 *****52.50

Re: Daco Marble, Inc. / Corporate Matters

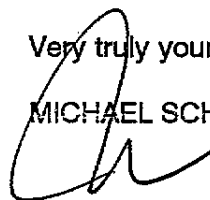
Dear Sir/Madam:

Enclosed please find an original and one copy of the *Articles of Amendment to Articles of Incorporation of Daco Marble, Inc.* as well as the *Statement of Change of Registered Office, or Registered Agent or Both for Corporations* with regard to **Daco Marble, Inc.** In that regard, I herewith enclose our check in the amount of \$105.00 representing your fee for filing each of these Amendments, as well as for certified copies and Certificate of Status on same. For your convenience, I likewise enclose a stamped, self-addressed envelope.

Of course, if you should have any questions or need anything further, please advise immediately.

Very truly yours,

MICHAEL SCHIFFRIN & ASSOCIATES, P.A.



MICHAEL SCHIFFRIN, ESQ.

MS/ine

Encl.

cc: Daco Marble, Inc.

RS 8/14/02
NC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 AUG -9 PH 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DACO MARBLE, INC.

927 Northwest 126th Terrace, Coral Springs, Florida 33071

(present name)

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(Document Number of Corporation (If known))

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

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

The name of the Corporation is hereby amended to read as follows:

Daco Marble & Granite, Inc.

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:

N/A

THIRD: The date of each amendment's adoption: July 30, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

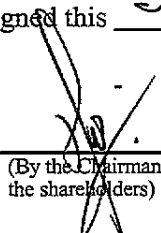
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of July, 2002

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

David Waisbein

(Typed or printed name)

President

(Title)