

798000026926

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Florida Dept of State



January 20, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DACO MARBLE, INC.
P.O. BOX 771041
CORAL SPRINGS, FL 33077US

SUBJECT: DACO MARBLE, INC.
REF: P98000026926

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: R09000012557
Letter Number: 009A00001941

P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DACO MARBLE, INC.

(present name)

P98000026926

(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)

ARTICLE VII: Officers/Directors

The following officer will resign:

Vice President/Director:

**Susana Waisbein
10790 NW 80th CLE
Parkland, FL 33076**

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:

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THIRD: The date of each amendment's adoption: January 19, 2009

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 19th day of January, 2009.

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/Director

(Title)