

# P98000040175

Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

STAR MARBLE USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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*AMEND*  
*9/8/07*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 7, 2001

STAR MARBLE USA, INC.  
2299 N.W. 108 AVENUE  
MIAMI, FL 33172

SUBJECT: STAR MARBLE USA, INC.  
REF: P98000040175

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000096797  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

STAR MARBLE USA, INC.

(present name)

P980000401

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 XIII Should be amended to read:  
The officers and directors of the Corporation will be:  
Alfonso Marin Nunez, Director and President &  
Pedro Juan Marin, Director & Vice President  
Both residents at 7755 SW 29 ST Miami, FL 33055

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:

THIRD: The date of each amendment's adoption: JULY 9, 2001

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.

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Signed this 9 day of JULY, 19 2001.

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)

ALFONSO MARIN

Typed or printed name

DIRECTOR AND PRESIDENT

Title

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