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DIVISION OF CORPORATIONS

P98000040175

Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number : (305) 633-9696

BASIC AMENDMENT

STAR MARBLE USA, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AMEND
11/27

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

STAR MARBLE USA, INC. (P98000040175)

(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:

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

ARTICLE IV-CAPITAL STOCK - Amended to read:

The corporation is authorized to issue 10,000 shares of \$1.00 per value designated "Common Shares." The corporation issued the following shares:

Marmoles Torremar, SL.	3,500	Shares
Marin Gimenez, SL.	3,500	Shares
Alfonso Marin Nunez.	3,000	Shares

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: November 1, 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.

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(continued)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signed this 25 day of November, 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)

Alfonso Marin

Typed or printed name

Shareholder, Director & President

Title

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