

P98000048139

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

PAVONI MARBLE CORP.

Certificate of Status	0
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Page Count	03
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 6, 2003

PAVONI MARBLE CORP.
13284 S W 120TH ST
MIAMI, FL 33186

SUBJECT: PAVONI MARBLE CORP.
REF: P98000048139

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H030000184800

③

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PAVONI MARBLE CORP.
P98000048139**

FILED
03 MAY -6 PM 1:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

A pursuant provision 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 VI, Officers and Directors: We are incorporating two officers:

**Rene Pavoni (Treasurer)
14250 SW 166 ST
MIAMI, FL 33177**

**Rolando Fernandez (Director)
3359 NW 33 ST
MIAMI, FL 33142**

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: 5/5/03

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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):

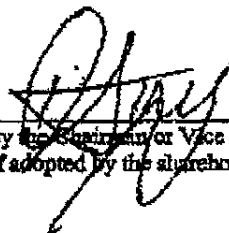
"The number of votes cast for the amendment(s) was/were sufficient
For approval by _____"
Voting group

☐ 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 05 day of May, 2003.

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)

Pedro Pawan
Typed or printed name

President
Title

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