

FAYAT INTERNATIONAL, INC
7950 NW 66TH STREET
MIAMI, FLORIDA 33166

Phone 305-392-7739

Fax: 305-477-3598

P98000065621

Miami Florida April 21, 1999


300002852213--1
-04/26/99-01151-010
*****43.75 *****43.75

Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Fl. 32314

Please find enclosed articles of amendment adopted by Fayat Marble Supplies Inc
in original and copy, requesting your assistance in filing them upon receipt.

Enclosed please find check in the amount of \$43²⁵ to cover amendment fee,
and certified copies of amendment.

Yours truly;


MAURICIO BURITICA
PRESIDENT-DIRECTOR.

FILED
99 APR 26 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P98000065621
NC + Amend
4-26-99
Cert Copy
30x

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FAYAT MARBLE SUPPLIES, INC

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

FIRST: Amendments adopted : ARTICLE I NAME

The name of this corporation is amended to read : FAYAT INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal office of this corporation is now at : 7950 NW 66th Street, Miami Florida 33166.

ARTICLE IV -STREET ADDRESS

The address of the registered agent is now at: 7950 NW 66TH STREET, MIAMI FLORIDA 33166.

ARTICLE V INCORPORATOR(S)

The address of the incorporator is now at : 7950 NW 66TH STREET, MIAMI FLORIDA, 33166.

ARTICLE VI DIRECTORS

The names and street address of the directors to these articles of incorporations are amended as follows:

MAURICIO BURITICA-PRESIDENT & SECRETARY- 7950 NW 66TH STREET, MIAMI FLORIDA 33166

JAIME EDUARDO GIRALDO-VICE PRESIDENT-TREASURER -7950NW 66TH STREET, MIAMI FLORIDA 33166

JAE-YOUNG KIM-GENERAL MANAGER- 68 LAKE ARBOR DR. LAKE WORTH, FLORIDA 33461.

SECOND: There is no exchange , reclassification or cancellation of shares.

THIRD: Amendment's adoptions are dated April 19, 1999.

FILED
99 APR 26 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOURTH: Adoption of Amendments were adopted by the board of directors without shareholders action and shareholder action was not required.

Signed this day 21st of April 1999

Signature



Director

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgment in the State and County set for above personally appeared: MAURICIO BURITICA-PRESIDENT DIRECTOR, for the corporation above mentioned, known to me to be the person who executed the foregoing articles of amendment, and he acknowledged before me he has executed these articles of amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 21st day of April, 1999.

My commission Expires :



GUILLERMO CORTES

Notary Public State of Florida at Large.



G. Cortes
MY COMMISSION # CC798845 EXPIRES
April 1, 2003
BONDED THRU TROY FAIN INSURANCE, INC.