

# P99000005413

Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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**BASIC AMENDMENT**

**USA MARBLE & GRANITE, INC.**

Certificate of Status	0
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Page Count	02
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*Amendment*  
*3-23-99*  
*DC*

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

---

USA MARBLE & GRANITE, INC.

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(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)

The document number of this corporation is: P99000005413  
Letter number: 799A00002527  
Fax audit number: H99000001445  
Date incorporated: 01/20/99

**ARTICLE VIII - DIRECTORS**

The name and address of the members of the Board of Directors of this corporation are: **(AMENDED)**

Georgina Jorge, President  
8210 SW 44 Street  
Miami, Florida 33155

Julio Chang, Treasurer  
9866 SW 28<sup>th</sup> Street  
Miami, Florida 33165

Alejandro Sarmiento, Vice-president **(DELETED)**  
1501 NE Miami Garden Dr.  
North Miami Beach, Florida 33179

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issue shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

Prepared by: MANNY G. SOTO, C.P.A., P.A.  
3850 SW 87 Avenue, Suite # 305  
Miami, Florida 33165  
Ph- 305-225-1492

**THIRD:** The date of each amendment's adoption: March 01, 1999

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

☒ (X) 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 by the incorporators without shareholder action and shareholder action was not required.

Signed this day 1st of March, 1999

Signature Georgina Jorge Jorge, President  
(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)

GEORGINA JORGE

Typed or printed name

PRESIDENT

Title