

P99000023361

Pompano Beach, 27th of May, 1999

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

400002897084--2
-06/07/99-01138-014
*****43.75 *****43.75

RE: AMENDMENT OF ARTICLES

Profit Corporation: NAPOLI MARBLE & GRANITE CORPORATION

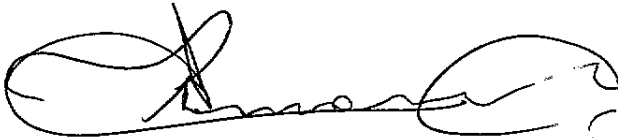
To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would

Like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75.

Sincerely,



NAPOLI MARBLE & GRANITE CORPORATION

RICARDO RIBEIRO AMORIM

President / Treasurer

292 NW 2ND STREET BAY #44

DEERFIELD BEACH, FL 33441

PHONE: (954) 421-3176

Amend

V. SHEPARD JUN 14 1999

FILED
99 JUN -7 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 JUN -7 AM 9: 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAPOLI MARBLE & GRANITE CORPORATION

(Present name)

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

Deerfield Beach , 27th of May, 1999

First : Amendment(s) adopted: AMENDED.

ARTICLE VI - Address.

ARTICLE VIII - Directors.

Second : Amendment adopted: ADDED.

ARTICLE IX - Subscribers.

ARTICLE X - Officers.

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

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First: Articles Amended

First: Articles Amended

ARTICLE VI – Address.

The New Street of the principal office of this corporation is:

**292 NW 2nd Street Bay 44
Deerfield Beach-FL 33441**

ARTICLE VIII - Board of Directors

The initial Secretary/ Treasury, NESTOR LEAL SIGISMONDI is no longer part of the board of directors of this Corporation.

Second: Articles Added

ARTICLE IX - Board of Directors / Subscribers.

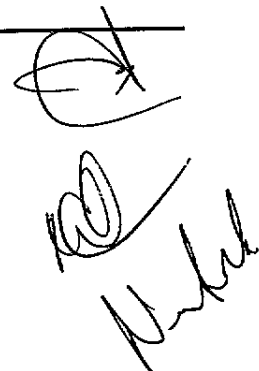
This corporation now has two (2) Directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of Board of Directors of this corporation and the number of shares of stock, and the new positions of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now are:

NAME	ADDRESS	SHARES
Ricardo Ribeiro Amorim President / Treasurer	540 Carrington Drive Weston, FL 33326	50%
Ronaldo Oliveira Chaves Vice President / Secretary	427 NW 36th Avenue Deerfield Beach, FL 33442	50%

ARTICLE X - Officers

This Corporation now has two (2) Officers. The names and post office addresses of the officers, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Ricardo Ribeiro Amorim President	540 Carrington Drive Weston, FL 33326
Ronaldo Oliveira Chaves Vice President / Secretary	427 NW 36th Avenue Deerfield Beach, FL 33442



Third: The date of adoption of the amendments.

The date of adoption of the amendments was 05/27/99.

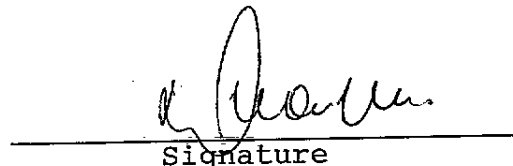
Fourth: Adoption of Amendment.

The Amendments were adopted by the Incorporators without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 13th day of May, 1999.



Signature
RICARDO RIBEIRO AMORIM
President / Treasurer



Signature
RONALDO OLIVEIRA CHAVES
Vice-President/Secretary

The resigning officer of this corporation, resigning on this date, is:



Signature
NESTOR LEAL SIGISMONDI
761 NW 41st WAY
DEERFIELD BEACH, FL 33442