

P99000023361

Deerfield Beach, 16th of December 1999

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

P.O. BOX 6327

TALLAHASSEE, FL 32314

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-12/20/99--01075--007
*****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

RONALDO OLIVEIRA CHAVES

President / Treasurer

292 NW 2ND STREET BAY #44

DEERFIELD BEACH, FL 33441

PHONE: (954) 421-3176

99 DEC 20 PM 4: 02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Amend
LFB

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 DEC 20 PM 4: 02

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, Florida – December 16th, 1999

First : Amendment(s) adopted: AMENDED.

ARTICLE VIII - Directors.

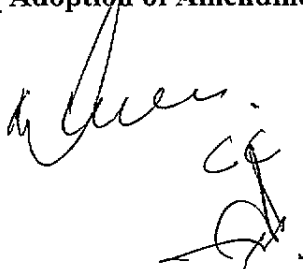
Second : Amendment adopted: ADDED.

ARTICLE IX - Subscribers.

ARTICLE X - Officers.

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

Handwritten signatures and initials, including a large signature and the initials 'CF'.

First: Articles Amended

ARTICLE VIII - Board of Directors

The current President, RICARDO RIBEIRO AMORIM is no longer part of the board of directors of this Corporation, and there is a new director being added now, CLAUDIA MARIA CHAVES and she will be the new Vice-President/Secretary of this corporation. And the new President is RONALDO OLIVEIRA CHAVES.

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
Ronaldo Oliveira Chaves President / Treasurer	427 NW 36 th Avenue Deerfield Beach, FL 33442	50%
Claudia Maria Chaves Vice President / Secretary	427 NW 36 th 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
Ronaldo Oliveira Chaves President / Treasurer	427 NW 36 th Avenue Deerfield Beach, FL 33442
Claudia Maria Chaves Vice President / Secretary	427 NW 36 th Avenue Deerfield Beach, FL 33442

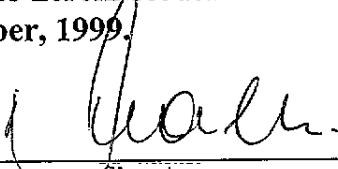
Third: The date of adoption of the amendments.

The date of adoption of the amendments was 12/16/99.


Fourth: Adoption of Amendment.

These Amendments were adopted by the directors 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 16th day of December, 1999.



Signature
RONALDO OLIVEIRA CHAVES
President / Treasurer



Signature
CLAUDIA MARIA CHAVES
Vice-President / Secretary

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



Signature
RICARDO RIBEIRO AMORIM
President / Treasurer