

P98000040175

Florida Department of State
Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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00 DEC 11 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

STAR MARBLE USA, INC.

RECEIVED
00 DEC 11 AM 7:39
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	1
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AMEND
KRC 12/11

December 6, 2000

STAR MARBLE USA, INC.
2299 N.W. 108 AVENUE
MIAMI, FL 33172

SUBJECT: STAR MARBLE USA, INC.
REF: P98000040175

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The form submitted does not meet the requirements of this office; articles of Amendment must be filed in order to change the officers/directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000063417
Letter Number: 800A00061683

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STAR MARBLE USA, INC.

3

FILED
00 DEC 11 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)

Article XIII Should be Amended to Read:
The officers and directors of the Corporation will be:
Alfonso Marin Nunez, Director and President-7755 S.W. 29 St.
Miami, Florida 33055
Jose M. Fernandez, Vice President-130 S.W. 109 Ave. #17
Miami, Florida 33174

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: December 1, 2000

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.

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Signed this 1 st. day of December, 19 2000

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)

ALFONSO MARIN

Typed or printed name

Director & President

Title

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