

P98000040175

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

STAR MARBLE USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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AMEND
9/8/07



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 7, 2001

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

SUBJECT: STAR MARBLE USA, INC.
REF: P98000040175

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Darlene Connell
Corporate Specialist

FAX Aud. #: HD1000096797
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

STAR MARBLE USA, INC.

P980000401

(present name)

FILED
01 SEP - 7 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 &
Pedro Juan Marin, Director & Vice President
Both residents at 7755 SW 29 ST Miami, FL 33055

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: JULY 9, 2001

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 9 day of JULY, 19 2001.

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 AND PRESIDENT
Title

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