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February 15, 2000

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

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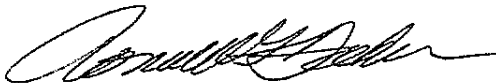
RE: Customcraft Marble & Stone Co., Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment of Articles of Incorporation for the above referenced matter, which Articles of Amendment we shall appreciate your filing. Also enclosed please find our check in the amount of \$43.75 to cover the filing fee of \$35.00, and certified copy of \$8.75.

After the Articles of Amendment have been filed, we shall appreciate your certifying the enclosed copy and returning this office to the attention of the undersigned.

Very truly yours,



Ronald G. Baker

RGB:gf
Enclosures

FILED
60 FEB 17 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/22/00
Amended
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ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
CUSTOMCRAFT MARBLE & STONE CO., INC.

1. The name of this corporation is **CUSTOMCRAFT MARBLE & STONE CO., INC.**

2. **ARTICLE IV** of the Articles of Incorporation is hereby amended to read as follows:

The Corporation shall have two classes of Common Stock, which shall be designated, Class A Common Stock and Class B Common Stock.

Class A Common Stock shall be common stock with full voting rights and the maximum number of Class A Common Stock shares shall be 5,000 Shares at no par value.

Class B Common Stock shall be non-voting common stock and the maximum number of Class B Common Stock shares shall be 2,500 shares at no par value.

3. The foregoing amendment was unanimously adopted by the Board of Directors and by all of the shareholders entitled to vote at a meeting held on June 30, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment, this 31st day of January, 2000.

CUSTOMCRAFT MARBLE & STONE CO., INC.

By: Gerlando Traina
GERLANDO TRAINA, President

Attest: Marie T. Dempsey
MARIE T. DEMPSEY, Secretary

STATE OF FLORIDA
COUNTY OF MIAMI-DADE



The foregoing instrument was acknowledged before me this 8th day of February, 2000, by GERLANDO TRAINA, President of CUSTOMCRAFT MARBLE & STONE CO., INC., on behalf of the corporation. He is personally known to me or has produced his personally known as identification.

Margaret C. Watts
Notary Public, State of Florida

My Commission Expires:

Jan. 6, 2003

FILED
00 FEB 17 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA