

P93000049085

GRANITE, MARBLE & CABINETS BY LUCAS, INC.

500 Farmers Market Road, #17  
Fort Pierce, FL 34982

April 1, 1999

Florida Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

400002829234--6  
-04/05/99-01099-003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

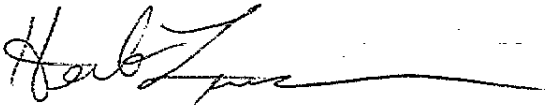
Please find the Articles of Amendment to Articles of Incorporation changing the name from Cabinets by Lucas, Inc. to: Granite, Marble & Cabinetry by Lucas, Inc.

Also enclosed is our check in the amount of \$35.00 for this change.

In addition, please note our address change as shown at the top of this page and on the Articles.

If you have any questions, please call me at 561-460-8719.

Sincerely,

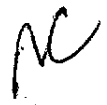


Herb Lucas

HL/ml

Enclosures

FILED  
99 APR 22 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



TLL APR 22 1999

**GRANITE, MARBLE & CABINETRY BY LUCAS, INC.**

500 Farmers Market Road, #17  
Fort Pierce, FL 34982

April 20, 1999

Thelma Lewis  
Florida Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Thelma:

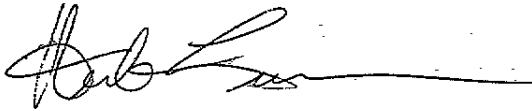
Enclosed is the Application for Reinstatement for Cabinets By Lucas, Inc. and two checks:

#239	\$1200.00	Reinstatement of Corporation
#240	\$ 8.75	Certificate of Status - AFTER NAME CHANGE HAS BEEN ACCEPTED.

Thank you very much for your help.

If you have any questions, please call me at 561-460-8719.

Sincerely,



Herb Lucas

HL/ml

Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
99 APR 22 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Cabinets by Lucas, Inc.

(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:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article #1 change to: GRANITE, MARBLE & Cabinetry by Lucas, Inc.

Article #6 Change address to 500 Farmers Market Road Ft Pierce, Florida  
34982

**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: 3/01/99

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

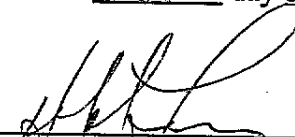
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 1st day of March, 19 99.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) HERBERT LUCAS

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title