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ESQUIRE CORPORATE NETWORKS, INC.

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December 14, 1998

Florida Department of State  
409 East Gaines Street  
Tallahassee, Florida 32301  
Att: CORPORATIONS DIVISION

RE: LOTUS EXIM INTERNATIONAL, INC. ch to  
ELEGANT MARBLE & GRANITE, INC.

Dear Sirs/Madams,

Enclosed please find an ORIGINAL and COPY of the ARTICLES OF AMENDMENT for the above referenced corporation. Please FILE, using the attached check in full payment for services requested, and return to the above using the enclosed FEDERAL EXPRESS envelope.

Thank you for your cooperation in this matter.

Very truly yours,

*Jodie Skibinsky*  
Jodie Skibinsky

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ARTICLES OF AMENDMENT OF  
THE ARTICLES OF INCORPORATION OF  
LOTUS EXIM INTERNATIONAL, INC.

under Section 607.1006 of the Business Corporation Law

I, **The Undersigned**, Jodie Skibinsky, being the Sole Incorporator of Lotus Exim International, Inc., for the purpose of amending the Articles of Incorporation, under Section 607.187 of the Business Corporation Law of the State of Florida, do hereby certify and set forth:

[1] The name of the Corporation is:

**LOTUS EXIM INTERNATIONAL, INC.**

[2] The following was adopted, on the 14th day of December, 1998, by the Sole Incorporator, before the issuance of any shares of stock of the Corporation.

[a] To amend Article 1 of the Articles of incorporation as to the name by which the Corporation shall be known.

Article 1 of the Articles of Incorporation is hereby amended to read as follows:

"[1]" The name of the Corporation is:

**ELEGANT MARBLE & GRANITE, INC.**

[b] To amend Article 5 of the Articles of Incorporation as to the principal office, mailing address, registered office and registered agent of the Corporation, within the State of Florida, as follows:

"[5]" The principal office, mailing address, registered office and the registered agent of the Corporation within the State of Florida shall be located at:

5502 Anderson Road  
Tampa, Florida 33634  
Rajendra Kankariya, Agent

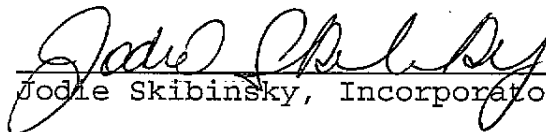
[a] Having been named to accept service of process for the above

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stated Corporation, at the place herein designated, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Signed:   
Rajendra Kankariya, Agent

IN WITNESS WHEREOF, I have signed this Certificate on this 14th day of December, 1998, and affirm the statements contained herein as true, under penalties of perjury.

  
Jodie Skibiński, Incorporator

41 State Street, Suite 515  
Albany, New York 12207