

P99000076695

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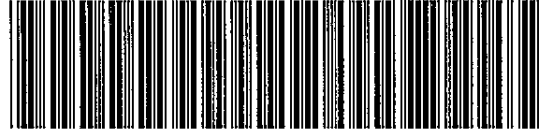
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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 138592 7361995
AUTHORIZATION : *Patricia Pizeto*
COST LIMIT : \$ 35.00

ORDER DATE : June 19, 2003

ORDER TIME : 11:20 AM

ORDER NO. : 138592-005

CUSTOMER NO: 7361995

CUSTOMER: Angel M. Garcia-Oliver, Esq.
Angel M. Garcia-Oliver, P.a.
Suite 302
269 Giralda Avenue
Coral Gables, FL 33134

DOMESTIC AMENDMENT FILING

NAME: IMPERIAL STONECARE CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115
EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IMPERIAL STONECARE CORP.

FILED
03 JUN 19 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document No. P99000076695

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 adopted:

Article I of the Articles of Incorporation of Imperial Stonecare Corp. is hereby deleted in its entirety and in its place and stead the following shall be included:

Article I

The name of this corporation shall be:

IMPERIAL STONE MARBLE & GRANITE CORP.

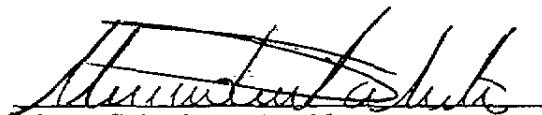
SECOND: The date of each amendment's adoption:

June 12, 2003

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 13th day of June, 2003.


Alvaro Salcedo, as President