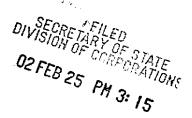
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Requester's Name	
Address	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~
City/State/Zip Phone #	en e
<u> </u>	Office Use Only
CORPORATION NAME(S) & DOCUMENT NUMBER(S)	500 <u>905</u> 701375-023 5
To: Department of State	are recording to the second
Alln: To whom It may cond	CERN.
We would like to add an additional person to our corporation (owning 0 %)	
out the paperwork property.	lled ficate of Status
4 you can reach Michelle Tro at 561-686-5800.	opean Director
Wellington Granite & Marble, IN 2091 Indian Road	ATION
West Palm Beach, FC 3340 tel: 561-686-5800	9 Amend.
tel: 561-686-9996	D MAR 1 - 2002

Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Wellington Granite & Marble Inc.

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 IV -Add Raffaele Tropeano - Secretary 344 Winters St. W.P.B., FL 33405

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:	
FOURTH	: Adoption of Amendment(s) (CHECK ONE)	
× A	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"	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
Z	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signature	Signed this 21st day of February, 2002. Francusco S. Zeroz	
(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)		
Francesco S. Tropeano Typed or printed plame		
President Itveorporator		