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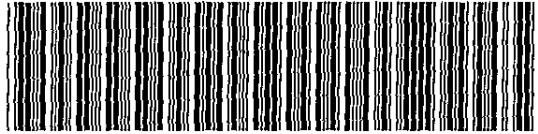
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November 21, 2003

VIA FEDERAL EXPRESS

Amendments Section

Division of Corporations

409 East Gaines Street

Tallahassee, Florida 32399

RE: Red Hogan Enterprises, Inc. (the "Company")

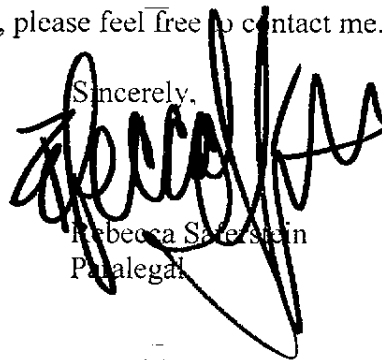
Dear Sir or Madam:

Enclosed please find the following items for filing:

1. An original and a copy of the Articles of Amendment to the Articles of Incorporation;
2. Amended 2003 For Profit Corporation UBR; and
3. A check, in the amount of \$185.00, made payable to the Florida Department of State, for the applicable filing fees.

If further information is needed, please feel free to contact me.

Sincerely,



Rebecca Saferstein
Paralegal

Enclosures

cc: Simone von Werden Kraus, Esq.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 NOV 24 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Red Hogan Enterprises, Inc.

(present name)

G21582

(Document Number of Corporation (If known))

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 I.

The name of the corporation shall be: Kusser Aicha Graniteworks USA, Inc."

"Article II. The corporation may engage in the sale and distribution of granite fountains and products."

"Article IV. The street address of the principal office of the corporation in the State of Florida shall be at 3109 E. 4th Avenue, Tampa, Florida 33605. The stockholders may, from time to time, designate such other address and place for the principal office of the corporation as they see fit."

"Article VI. The street address of the registered office of the corporation is 3109. E. 4th Avenue, Tampa, Florida 33605 and the name of the registered agent of this corporation at that address is Josef Kusser, President of this corporation."

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: October 31, 2003

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 19th day of November, 2003

Signature

J. Nusser

(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)

(Typed or printed name)

(Title)

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