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May 3, 1999

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Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Amendment to Articles of Incorporation  
of FLORENTINE MARBLE MANUFACTURING CORP. OF FLORIDA

Gentlemen:

Enclosed is an original and one copy of the Articles of Amendment for FLORENTINE MARBLE MANUFACTURING CORP. OF FLORIDA, along with my check #4505 in the amount of \$43.75 constituting the filing fee for the same and payment for a certified copy to be returned to me at the above address.

Thank you for your assistance, and please feel free to contact me should you have any questions or need anything further.

Very truly yours,

DAVID D. BONE

/pjh  
Enclosures  
crp-fm\filng.amd

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-05/04/99--01108--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

David S. Bone gave Authorization  
to correct the new name. 5/11  
DB

MAY 12 1999

MAY 12 1999

N/C  
DB

FILED  
99 MAY -4 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
FLORENTINE MARBLE MANUFACTURING CORP. OF FLORIDA


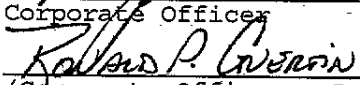
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99 MAY -4 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, as the officer the corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board Of Directors and the shareholders of this corporation, called and held according to the applicable provisions of the laws of Florida and this corporation's bylaws, on April 29, 1999, at which meeting all of the members of the Board Of Directors and all of the stockholders of record holding a majority of the issued and outstanding stock in this corporation were present, and the following resolution was unanimously adopted:

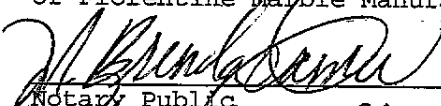
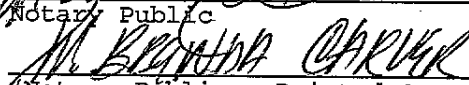
It is hereby resolved, by the Board Of Directors and the shareholders of Florentine Marble Manufacturing Corp. of Florida, that the said Board Of Directors and shareholders deem it advisable, and hereby declare it to be advisable that the Articles Of Incorporation of Florentine Marble Manufacturing Corp. of Florida be amended to change the corporate name from Florentine Marble Manufacturing Corp. of Florida to RPG Acquisitions, Inc.

In witness whereof, these Articles Of Amendment are being executed and filed, by the authorized corporate officer, on behalf of Florentine Marble Manufacturing Corp. of Florida.

  
\_\_\_\_\_  
Corporate Officer  
 PRESIDENT  
\_\_\_\_\_  
(Corporate Officer - Printed Or Typed Name)

State Of Florida  
County Of Sarasota

On April 29<sup>th</sup> 1999, the above named corporate officer of Florentine Marble Manufacturing Corp. of Florida, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Amendment To The Articles Of Incorporation Of Florentine Marble Manufacturing Corp. of Florida.

  
\_\_\_\_\_  
Notary Public  
  
\_\_\_\_\_  
(Notary Public - Printed Or Typed Name)



Commission Expiration Date & Commission Number:

(SEAL)

Articles Of Amendment To The  
Articles Of Incorporation Of  
COAAAI1 Florentine Marble Manufacturing Corp. of Florida