

Nov 27 02 02:50p

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Division of Corporations

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**INTERNATIONAL MARBLE & GRANITE, INC.**

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*Amend*

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INTERNATIONAL MARBLE & GRANITE, INC.

(present name)

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(Document Number of Corporation (If known))

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

THE NEW MAILING AND PRINCIPAL ADDRESS SHALL BE:

6460 METRO PLANTATION ROAD  
FT. MYERS, FL 33912

THE NEW BOARD OF OFFICER/DIRECTORS SHALL BE:

GEORGE FURLAN (P)  
MICHAEL FURLAN (V)  
SCOTT FURLAN (V)  
ANN TRAN (T)  
6460 METRO PLANTATION ROAD  
FT. MYERS, FL 33912

**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:

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**THIRD:** The date of each amendment's adoption: 11/27/02

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

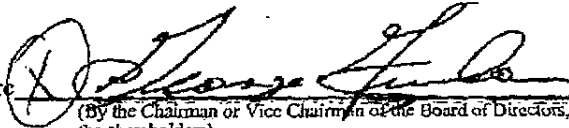
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 27 day of NOVEMBER, 2002

Signature



(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)

GEORGE FURLAN

(Typed or printed name)

PRESIDENT

(Title)