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MARBLE UNLIMITED, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDAFax Audit Number: 806000298327 3ARTICLES OF AMENDMENT TO  
ARTICLE OF INCORPORATION OF  
MARBLE UNLIMITED, INC.

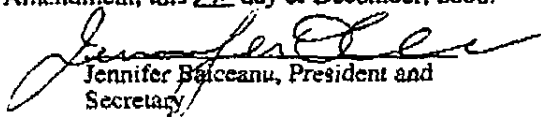
Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of MARBLE UNLIMITED, INC., (the "Corporation") are hereby amended as follows:

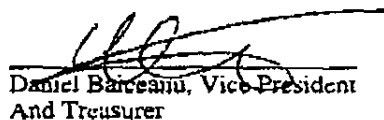
1. The name of the Corporation is: MARBLE UNLIMITED, INC.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

The name of this corporation is: MUT LIQUIDATING CORP.

3. The foregoing amendment was adopted as of December 18, 2006, by Unanimous Written Consent of Shareholders and Directors of the Corporation, such vote represented by said Written Consent being sufficient for approval of the resolutions adopted therein, and such resolutions have not been altered or rescinded and remain in full force and effect.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this 19<sup>th</sup> day of December, 2006.

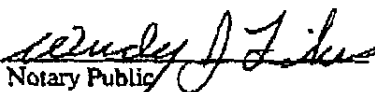
  
Jennifer Baiceanu, President and  
Secretary

  
Daniel Baiceanu, Vice President  
And Treasurer

STATE OF FLORIDA )

COUNTY OF Suwannee )

The foregoing instrument was acknowledged before me this 19 day of December, 2006, by Jennifer Baiceanu and Daniel Baiceanu, as President/Secretary and Vice President/Treasurer, respectively, of Marble Unlimited, Inc., a Florida corporation, on behalf of the corporation, both of whom are personally known to me or provided \_\_\_\_\_ as identification.

  
Notary Public

Prepared By:  
Mark L. Nowak, Esq.  
Rutherford Mulhall, P.A.  
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