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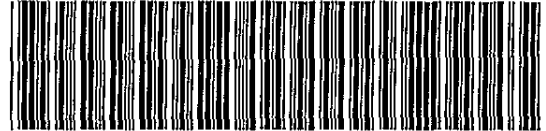
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN FEB - 3 2003



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Attorneys - At - Law

January 27, 2003

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▲ (Certified Circuit Civil Mediator)
▲ (Certified Family Law Mediator)
▲ (Also Admitted in Iowa)

Attn: Corporate Filings
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Ladies/Gentlemen:

Re: Amendment to Articles of Incorporation
Soriero Stone Distribution, Inc.

Enclosed is an original and one copy of the Amendment to the Articles of Organization for the referenced limited liability company together with a check in the amount of \$35.00 to cover the fees for filing the Amendment.

After filing, please return a date-stamped copy of the Amendment to our office. Should you have any questions, do not hesitate in contacting me.

Very truly yours,


Carrie E. Lademan

CEL:ep

Enc.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SORIERO STONE DISTRIBUTION, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BE IT HERE KNOWN THAT Soriero Stone Distribution, Inc., a duly registered profit corporation in the State of Florida, being officially registered February 14, 2001, under document number P01000017227, files this Amendment to its Articles of Incorporation pursuant to Section 607.1006, Florida Statutes:

- FIRST:** The current name of the corporation is Soriero Stone Distribution, Inc.
- SECOND:** This Amendment hereby deletes Article II of the Articles of Incorporation in its entirety and replaces it with the following:

ARTICLE II
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares of common stock, all shares being with a par value of One Dollar (\$1.00).

- THIRD:** This Amendment hereby adds Articles VI and VII to the Articles of Incorporation:

ARTICLE VI
NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the laws of the State of Florida.

ARTICLE VII
TERM OF EXISTENCE

This corporation is to exist perpetually.

This Amendment was adopted on the 16th day of January, 2003, by the unanimous consent of the Board of Directors without shareholder action and shareholder action was not required.



Mayra Soriero, Director