

PO1000039314

NATURAL STONE PRECAST, INC.

1920 ELSA STREET

NAPLES, FL

34109

PH:(239)514 - 7355 / FX:(239)514 - 7358

DATE: 07/10/02

FROM: Maria

TO: Amendment Section

PAGES: 3 (INCL. COVER)

MEMO: Include Check

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-07/15/02-01090-001

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FILED
02 JUL 15 AM 11:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 7/22/02

NC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 JUL 15 AM 11:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Natural Stone & Precast, Inc.

(present name)

P01000039314

(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
is to be amended (changed) to:
Rock Solid countertops & flooring, Inc.

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: 7/3/02.

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

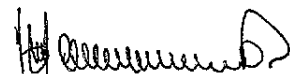
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 3 day of July, 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)

Roland Massard

(Typed or printed name)

Pres.

(Title)