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December 11, 2001

Florida Dept. of State  
Division of Corporations  
P.O. BOX 6327  
409 East Gaines Street  
Tallahassee, Florida 32314

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-12/17/01--01027--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: AMENDMENT TO: Articles of Incorporation  
of  
ISTANBUL CERAMICS USA, INC.

Dear Sir or Madam:

With reference to the above designated corporation, enclosed please find an original and copy of the Article of Amendment to the Articles of Incorporation of the above referenced corporation.

Also enclosed is our check in the amount of \$35.00.

Please file the original of this document and return a copy of the Articles with the date of filing stamped thereon.

A self-addressed envelope is enclosed for your convenience.

Thank you for your usual prompt assistance in this matter.

Very truly yours,

M. KEITH MARSHALL

FILED

DEC 11 2001  
AM 11:57  
F. L. ORR  
TALLAHASSEE, FL

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ARTICLE OF AMENDMENT OF ARTICLES OF INCORPORATION OF  
ISTANBUL CERAMICS USA, INC.

ISTANBUL CERAMICS USA, INC. hereby amends the Articles of  
Incorporation of ISTANBUL CERAMICS USA, INC. changing the name of  
said corporation as follows:

ARTICLE I - CORPORATE NAME

Effective upon the filing of this Article of Amendment  
with the Secretary of State of the State of Florida, the name of  
the corporation shall be: GRANIST CORPORATION.

All other provisions of the Articles of Incorporation shall  
remain unchanged.

The foregoing amendment was adopted by the incorporators  
on December 7, 2001, before the issuance of any shares.

IN WITNESS WHEREOF, ISTANBUL CERAMICS USA, INC., by it duly  
authorized incorporator, hereby executes this Amended Article of  
Incorporation of ISTANBUL CERAMICS USA, INC., on this 7th day of  
December, 2001.


ISTANBUL CERAMICS USA, INC.

By: 

M. KEITH MARSHALL,  
Incorporator

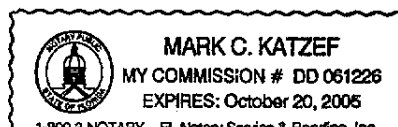
STATE OF FLORIDA           )  
                                  ) ss  
COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this  
7th day of December, 2001, by M. KEITH MARSHALL.



NOTARY PUBLIC

My commission expires:



FILED  
01 DEC 17 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA