

PO2000123091

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

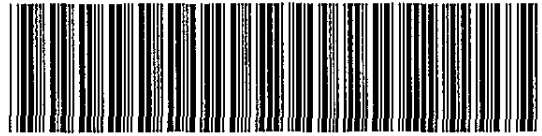
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend AC
F. Lewis 1/7/03

Eurostone Marble and Granite, Inc
614 7th Ave. W.
Building D
Bradenton, FL 34205

Phone: 941-747-5000
Fax: 941-747-9511

December 17, 2002

Division of Corporations
Department of State
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Subject: Amendment to Articles of Incorporation

Enclosed please find the "Articles of Amendment to Articles of Incorporation" and a check to cover the filing fees. Should you have any questions, please do not hesitate to contact me.

Sincerely,



Billie Jean Reeves
Eurostone Marble and Granite, Inc
Enclosures (3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 DEC 20 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Eurostone & Marble, Inc.

(present name)

P02000123091

(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: Change name of corporation
to: Eurostone Marble and Granite, Inc.

Article II: Principal place of business has changed
to: 614 7th Ave W.
Building D
Brenton, FL 34205

Mailing Address changed to: 614 7th Ave W.
Bldg. D
Brenton FL 34205

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: December 16, 2002


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 17 day of December, 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)

James Richard Beems
(Typed or printed name)

PRESIDENT
(Title)