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GRAY ROBINSON

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ALPHA STONE & GRANITE, CORP.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALPHA STONE & GRANITE, CORP.**

FILED
07 MAY 17 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALPHA STONE & GRANITE, CORP., a Florida corporation (the "Corporation"), hereby adopts an amendment to its Articles of Incorporation as hereinafter set forth.

1. The Board of Directors of the Corporation recommended, and the Shareholders of the Corporation adopted, in accordance with Section 607.1003 of the Florida Statutes on May 15, 2007, an amendment to Article I of the Articles of Incorporation of the Corporation, deleting said Article I in its entirety and substituting therefor the following:

ARTICLE I

The name of the corporation is:

Alaska Stone & Granite, Corp.

2. Except as modified hereby, the Articles of Incorporation of the Corporation shall be and remain in full force and effect.

3. The number of votes cast for this amendment by the Shareholders was sufficient for approval, and the Corporation's Shareholders are not divided into different voting groups.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 15 day of May, 2007.

ALPHA STONE & GRANITE, CORP.

By: Charlon B. Ferraz
Charlon B. Ferraz, President