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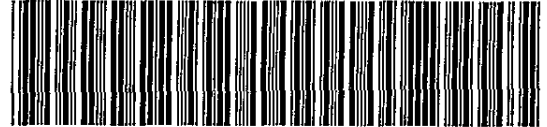
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Extraordinary Granite & Marble Fabrication Inc.

DOCUMENT NUMBER: P 04000058407

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andra Salvaggi
(Name of Person)

Andra Zachow Salvaggi CPA PA
(Name of Firm/ Company)

PO BOX 48254
(Address)

St. Petersburg FL 33743
(City/ State/ and Zip Code)

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For further information concerning this matter, please call:

Andra Salvaggi at (727) 344-7277
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$52.50 Filing Fee
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is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 16, 2004

ANDRA SALVEGGI
ANDRA ZACHOW SALVEGGI, CPA, P.A.
P.O. BOX 48254
ST. PETERSBURG, FL 33743

SUBJECT: EXTRAORDINARY GRANITE & MARBLE FABRICATION, INC.
Ref. Number: P04000058407

We have received your document for EXTRAORDINARY GRANITE & MARBLE FABRICATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have incorrectly stated the name change you wish to make in the amendment you submitted.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 004A00045461

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Extraordinary Granite & Marble Fabrication, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Extraordinary Granite & Marble Fabrication, Inc. to Artistic Granite & Marble Fabrication, Inc.

Article III. Date Amendment Adopted


The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Extraordinary Granite & Marble Fabrication, Inc.

By: 
Name: Oneal Rowe
Title: Director
Date: May 5, 2004

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CLERK OF STATE
TALLAHASSEE, FLORIDA