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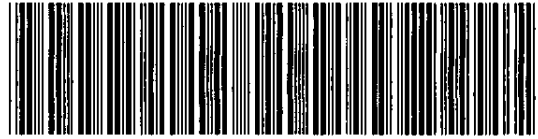
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10 JAN 19 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 20 2010

AMERICAN INTERNATIONAL GRANITE CORP.

3285B U.S. 17 SOUTH

GREEN COVE SPRINGS, FLORIDA 32043

TO: AMENDMENT SECTION

DIVISION OF CORPORATIONS

P.O. Box 6327, Tallahassee, Florida 32314

NAME OF CORPORATION:

AMERICAN INTERNATIONAL GRANITE CORP.

DOCUMENT NUMBER: P04000059709

Dear Sir or Madame:

In connection with the foregoing, enclosed are the Articles of Amendment and fee for filing. Thank you for your cooperation in this matter.

Please return all correspondence concerning this matter to the following: Michael G. Boyle, 3285B U.S. 17 South, Green Cove Springs, Florida 32043.

Sincerely,

A handwritten signature in black ink, appearing to read 'Michael G. Boyle', written in a cursive style.

Michael G. Boyle, Sole Director/Shareholder

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN INTERNATIONAL GRANITE CORP.
(A FLORIDA CORPORATION)

FILED
10 JAN 19 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: These Articles of Incorporation (the "Articles") were filed on April 2, 2004, and assigned document number P04000059709.

SECOND: Pursuant to the provisions of section 607.1006(1), Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles:

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this corporation is:

BMG CUSTOM WOOD AND STONE WORKS, INC.

The principal office and mailing address for this corporation shall be:

3285B U.S. 17 SOUTH

GREEN COVE SPRINGS, FLORIDA 32043

THIRD: These Articles of Amendment to the Articles of AMERICAN INTERNATIONAL GRANITE CORP., a Florida corporation, was hereby adopted and approved by the sole shareholder and sole director of the corporation.

^{Adopted}
Dated¹ and made effective this 15th day of January 2010.

By: Michael G. Boyle

MICHAEL G. BOYLE

Sole Director/Shareholder