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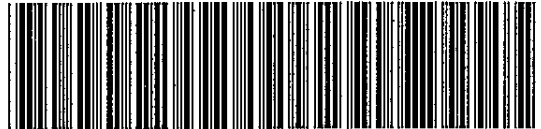
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
C. C. [Signature] JUL 21 2004

AMENDMENT TO ARTICLES OF INCORPORATION
OF

FIRST IMPRESSIONS GRANITE & MARBLE, INC.

WHEREAS, the Directors and Shareholders of FIRST IMPRESSIONS GRANITE & MARBLE, INC., a Florida Corporation, have approved and adopted this 12 day of July, 2004, subject to the approval thereof by the Department of State of Florida, amendments to Articles IX and XII of its Articles of Incorporation.

NOW THEREFORE, it is provided that ARTICLE IX and ARTICLE XII of the Articles of Incorporation shall be amended, and that subsequent to said amendments, said Article shall provide as follows:

ARTICLE IX

Board of Directors

This corporation shall have one Director, who shall initially be Michael Clahane. The number of Directors may be either increased or diminished from time to time by the By-Laws.

ARTICLE XII

Initial Officers

The initial officers of the corporation shall be:

President: Michael Clahane

Secretary: Michael Clahane

Treasurer: Michael Clahane.

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, we the undersigned, President and Secretary, have hereunto
set our hands and seal this 12 day of July, 2004.

FIRST IMPRESSIONS GRANITE & MARBLE,
INC.

By:



Michael Clahane, President

ATTEST:



Michael Clahane, Secretary