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JNJ MARBLE AND GRANITE OF FLORIDA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF**

JNJ MARBLE AND GRANITE OF FLORIDA, INC.

ARTICLE I

Name

The name of the Corporation is JNJ Marble and Granite of Florida, Inc. (the "Corporation") and the address of the principal office and the mailing office of the Corporation is 171 NW 16th Street, Pompano Beach, Florida 33060.

ARTICLE II

Registered Agent and Office

The street address of the Corporation's registered office is 155 Office Plaza Drive, Suite A, Tallahassee, County of Leon, State of Florida 32301 and the name of its registered agent at such office is Capitol Corporate Services, Inc.

ARTICLE III

Capital Stock

The Corporation shall have authority to issue a total of 10,000 shares of common stock (the "Common Stock") of no par value per share (of which 5,000 shares shall be Class A Common Stock and 5,000 shares shall be Class B Common Stock). Each holder of Class A Common Stock shall have one vote on all matters submitted to the shareholders for each share of Class A Common Stock standing in the name of such holder on the books of this Corporation. The holders of Class B Common Stock shall have no voting rights except as otherwise provided by law. Except for the foregoing voting rights and as otherwise required by law, the Class A Common Stock and Class B Common Stock shall be treated as a single class of Common Stock, shall in all respects have the same powers, preferences, rights and qualifications and shall rank *pari passu* with each other. No shareholder of this Corporation shall have any cumulative voting rights.

On the date of filing of these Amended and Restated Articles of Incorporation with the Secretary of State of the State of Florida, each issued and outstanding share of the Corporation's previously authorized voting common stock, no par value per share ("Old Common Stock"), shall thereby and thereupon be reclassified and converted into 0.54 validly issued, fully paid and nonassessable shares of Class A Common Stock. Each certificate that heretofore represented shares of Old Common Stock shall now represent the number of shares of Class A Common stock into which the shares of Old Common Stock represented by such certificate were reclassified and converted; provided, however, that each person holding of record a stock

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certificate or certificates that represented shares of Old Common Stock shall receive, upon surrender of each such certificate or certificate, a new certificate or certificates evidencing and representing the number of shares of Class A Common Stock to which such person is entitled.

ARTICLE IV

Bylaw Amendment

In furtherance and not in limitation of the powers conferred by the Florida Business Corporation Act, each of the board of directors and the shareholders are both expressly authorized and empowered to make, alter, amend and repeal the bylaws of the Corporation in any respect not inconsistent with the Florida Business Corporation Act or with these Articles of Incorporation. The shareholders of the Corporation may amend or adopt a bylaw that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE V

Special Meetings of Shareholders

The Corporation shall hold a special meeting of shareholders only:

- (1) on call of its board of directors or persons authorized to do so by its bylaws; or
- (2) if the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE VI

Directors

The Corporation's board of directors shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws.

ARTICLE VII

Indemnification

A director or officer of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, except for liability (i) for any breach of the director's or officer's duty of loyalty to the Corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0834 of the Florida Business Corporation Act, as the same exists or hereafter may be amended, (iv) for violation of a

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criminal law, unless the director or officer had reasonable cause to believe his conduct was lawful or had no reasonable cause to believe his conduct was unlawful, or (v) for any transaction from which the director or officer derived an improper personal benefit.

If the Florida Business Corporation Act hereafter is amended to authorize the further elimination or limitation of the liability of directors and officers, then the liability of the Corporation's directors and officers shall be eliminated or limited to the full extent authorized by the Florida Business Corporation Act, as amended.

The Corporation shall indemnify, to the fullest extent permitted by the Florida Business Corporation Act, as applicable from time to time, all persons who at any time were or are directors or officers of the Corporation for any threatened, pending or completed action, suit or proceeding (whether civil, criminal, administrative or investigative) relating to any action alleged to have been taken or omitted in such capacity as a director or an officer. The Corporation shall pay or reimburse all reasonable expenses incurred by a present or former director or officer of the Corporation in connection with any threatened, pending or completed action, suit or proceeding (whether civil, criminal, administrative or investigative) in which the present or former director or officer is a party, in advance of the final disposition of the proceeding, to the fullest extent permitted by, and in accordance with the applicable requirements of, the Florida Business Corporation Act, as applicable from time to time. The Corporation may indemnify any other persons permitted but not required to be indemnified by Florida law, as applicable from time to time, if and to the extent indemnification is authorized and determined to be appropriate in each case in accordance with applicable law by the board of directors, the shareholders or special legal counsel appointed by the board of directors. The Corporation shall not be required to purchase or maintain insurance on behalf of any present or former directors or officers or other persons required or permitted to be indemnified. No amendment of the Articles of Incorporation of the Corporation or repeal of any of its provisions shall limit or eliminate any of the benefits provided to directors and officers under this Article VII in respect of any act or omission that occurred prior to such amendment or repeal.

ARTICLE VIII

Amendment

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

These Amended and Restated Articles of Incorporation of this Corporation have been duly authorized and approved by a joint written consent of the directors and the shareholders of the Corporation dated as of December 28, 2006 pursuant to Sections 607.0821, 607.0704, 607.1003 and 607.1007 of the Florida Business Corporation Act. The number of votes cast for the amendments by the shareholders was sufficient for approval.

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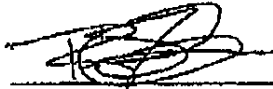
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IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation on behalf of the Corporation as of the 28th day of December, 2006.



Robert Stormes, Secretary/ Treasurer

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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of JNJ Marble and Granite of Florida, Inc., accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Section 607.0505 of the Florida Statutes.

Capitol Corporate Services, Inc.

AC

As agent for the Registered Agent

Dated: December 29, 2006

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