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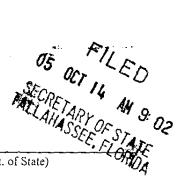
10/10/05

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CO	PREPARTION: FINCHER	ROCKS GRANITE INC	
DOCUMENT	NUMBER: <u>P05000036826</u>		
The enclosed A	rticles of Amendment and fee a	re submitted for filing.	
Please return al	l correspondence concerning thi	is matter to the following:	
Ţ	IMOTHY D FINCHER S	iR	
_	(Name	of Contact Person)	
<u> </u>	FINCHER ROCKS GRA	ANITE INC	
	(Fir	rn/ Company)	
<u>1</u>	3215 N NEBRASKA AV	STEA	
		(Address)	
Ţ	AMPA FL 33612-2607		
		tate and Zip Code)	
For further info	rmation concerning this matter,	please call:	
•	FINCHER SR Jame of Contact Person)	at (813) 323- 3 678 (Area Code & Daytime Tele	phone Number)
Enclosed is a cl	neck for the following amount:		
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amendr Divisior P.O. Bo	Address ment Section of Corporations x 6327 see, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	

Articles of Amendment to Articles of Incorporation of



FINCHER ROCKS GRANITE, INC

P05000036826

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ADD OFFICER
TIMOTHY D FINCHER JR - VICE PRESIDENT
155 PICARDY VILLA # 2
BRANDON FL 33511
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
(continued)

The date of each amendment(s) adoption: OCTOBER 1 2005
Effective date if applicable: OCTOBER 1 2005
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes east for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) Timothy D. Timoker St (Typed or printed name of person signing)
PRESIDENT (Title of person signing)

FILING FEE: \$35