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CORAMND/RESTATE/CORRECT OR O/D RESIGN
CORNERSTONE BUILDING AND REMODELING, INC.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CORNERSTONE BUILDING AND REMODELING, INC.

Pursuant to the provisions of section 607.1006 of the Florida Statutes, Cornerstone Building and Remodeling, Inc., a Florida profit corporation (the "Corporation"), hereby submits to the Florida Department of State for filing these Articles of Amendment to the Articles of Incorporation of the Corporation:


1. The name of the corporation, prior to the amendment set forth herein, was "Cornerstone Building and Remodeling, Inc."
2. Article 1 of the Corporation's Articles of Incorporation is hereby amended by deleting the entire text thereof and by substituting in its place the following:

**"ARTICLE 1
NAME AND ADDRESS**

The name of this corporation shall be Cornerstone Marble & Granite, Inc. The initial principal business address of the corporation is 5642 Enterprise Parkway, Fort Myers, Florida 33905."

3. This amendment was adopted by the written consent of the board of directors of the Corporation on March 24, 2006. Shareholder action was not required.
4. The foregoing amendment does not provide for an exchange, reclassification, or cancellation of issued shares.
5. The foregoing amendment does not change the stated capital of the Corporation.

IN WITNESS WHEREOF, as the officer duly authorized to execute these Articles of Amendment to the Articles of Incorporation of the Corporation, I have set my hand hereto this 24th day of March, 2006.

Cornerstone Building and Remodeling, Inc.
By: 
Rick J. O'Brien
Chief Financial Officer

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