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TAX HOUSE CORP

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Division of Corporations

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Division of Corporations

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Account Number : I20000000137

Phone : (954) 782-4000

Fax Number : (954) 782-8252

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AT&L GRANITE AND MARBLE, INC.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AT&L GRANITE AND MARBLE, INC.

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

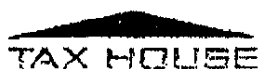
May 23, 2008

First: Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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AND ACCOUNTING SERVICES

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100 Concord Street - Framingham, MA 01701

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First: Articles AmendedARTICLE VII - BOARD OF DIRECTORS

This Corporation has NOW **THREE** (3) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

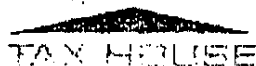
<u>NAME</u>	<u>ADDRESS</u>
LYNNE M. VIANA PRESIDENT	4504 US HWY 27S SEBRING, FL 33870
LYNNE M. VIANA VICE-PRESIDENT	4504 US HWY 27S SEBRING, FL 33870
DUARTE C. VIANA SECRETARY	4504 US HWY 27S SEBRING, FL 33870

Second: The date of adoption of the amendments.

The date of adoption of the amendments was May 23, 2008

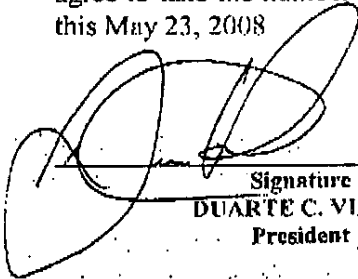
Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

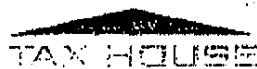
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this May 23, 2008



Signature
DUARTE C. VIANA
President



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