

UCC SERVICES Fax:8506816011 Oct 4 2005 14:36 P.01  
Division of Corporations Page 1 of 1  
**P05000121383**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000235230 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : UCC FILING & SEARCH SERVICES, INC.  
Account Number : I19980000054  
Phone : (850)681-6528  
Fax Number : (850)681-6011

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

05 OCT -4 AM 10:50

FILED

RECEIVED  
05 OCT -4 AM 8:00  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**STERLING M & G CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

24 N

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
STERLING M & G CORP.**

**FIRST:** The Articles of Incorporation were filed on September 1, 2005 and assigned document number P05000121383.

**SECOND:** The following amendment to the Articles of Incorporation was adopted by the corporation: "The name of the corporation is to be changed to "Sterling Marble & Granite, Inc.".

Dated: September 30, 2005

STERLING M & G CORP.

By: [Signature]  
Name: Howard Ritberger  
Title: Secretary

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 OCT -4 AM 10:50

FILED