

PO 7000067949

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Law Offices of
John K. Eastham, Jr.
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Boca Raton, FL 33432

JOHN K. EASTHAM, JR.

Of Counsel
David Rich
Lise Morrison

Tel (561) 395-6800

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September 23, 2008

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: EXOTIC STONE MARBLE & GRANITE, INC
Document Number: P07000067949

Dear Madam/Sir:

I have enclosed the following document: ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF EXOTIC STONE MARBLE & GRANITE, INC. for a name change. I also have enclosed a check in the amount of \$35.00 for the filing fee. Please send me a conformed copy in the self-addressed stamped envelope provided.

If you have any questions please feel free to call at anytime.

Very truly yours,

Lisa R. Chaney
Legal Assistant for John K. Eastham, Jr.

Enclosures:

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF**

EXOTIC STONE MARBLE & GRANITE, INC.

TO: Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

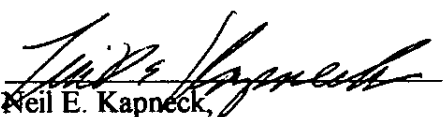
1. The name of the corporation is EXOTIC STONE MARBLE & GRANITE, INC.
2. The document number is: P07000067949.
3. The following amendments of the Articles of Incorporation were adopted by all of the Shareholders of the Corporation on September 23, 2008, in the manner prescribed by the Florida General Corporation Act:

The name of the corporation shall henceforth be:

DISCOUNT MARBLE POLISHING, INC.

4. There were no outstanding shares of the Corporation at the time of the adoption.
5. All the shares of the corporation voted for such amendment.

Dated: September 23, 2008

By: 

Neil E. Kapneck,
President, Sole Shareholder & Sole Member of
the Board of Directors

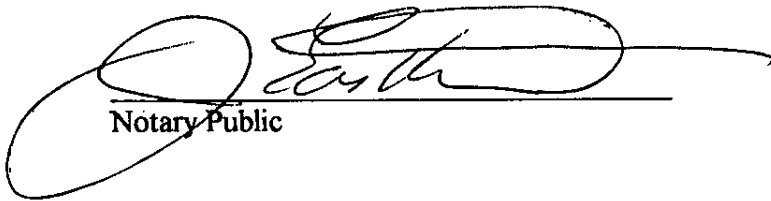
STATE OF FLORIDA)
COUNTY OF PALM BEACH)

On SEP 23 2008, before me, a Notary Public in and for said State, personally appeared NEIL E. KAPNECK, personally known to me (or proved to me on this basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and

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TALLAHASSEE, FLORIDA

acknowledged to me that he executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

Witness my hand and official seal.


Notary Public

