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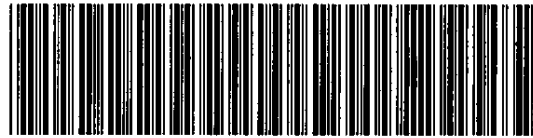
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
SB

LAW OFFICES OF  
**LYNN B. AUST, P.L.**  
ATTORNEY AND COUNSELOR AT LAW

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1223 E. Livingston Street  
Orlando, Florida 32803  
(407) 447-5399 E-mail: [doveattorney@earthlink.net](mailto:doveattorney@earthlink.net) (407) 447-5861 Fax

November 22, 2006

Department of State  
Division of Corporation  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed you will find Articles of Amendment to the Articles of Incorporation of Southern Marble and Design, Inc. You will also find a firm check in the amount of \$35.00. Once complete please send a confirmation in the self addressed stamped envelope provided.

If you have any questions, please do not hesitate to call me.

Sincerely,



Caylee E. Woods  
Lynn B. Aust

Cc: client file

LBA/cw

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
SOUTHERN MARBLE & DESIGN, INC.

**FILED**  
06 NOV 27 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida law, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I.  
NAME**

The name of the corporation is SOUTHERN MARBLE & DESIGN, INC.

**ARTICLE II.  
AMENDMENTS TO ARTICLES**

(A). Article V of the Articles of Incorporation shall be revoked in its entirety and replaced with the following:

**ARTICLE V**

The principal place of business of the corporation shall be:

315 West Grant Street, Unit A  
Orlando, Florida 32806

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit. The incorporator of the corporation shall be:

Edwin K. "Pete" Schroeder  
315 West Grant Street, Unit A  
Orlando, Florida 32806

(B). Article VIII of the Articles of Incorporation shall be retained in its entirety but add the following:

The names and addresses of the current Board of Directors who shall hold office until their successors are elected and have qualified, are as follows:

Edwin K. "Pete" Schroeder  
315 West Grant Street, Unit A  
Orlando, Florida 32806

(C). Article IX of the Articles of Incorporation shall be retained in its entirety but add the following:

The names and addresses of the current officers of the corporations are as follows:

President/Vice President/Treasurer/Secretary-Edwin K. "Pete" Schroeder

(D). Article XVII of the Articles of Incorporation shall be revoked in its entirety and replaced with the following:

The mailing address for correspondence purposes of the corporation shall be:

Southern Marble & Design, Inc.  
315 West Grant Street, Unit A  
Orlando, Florida 32806

(E). Article XVIII of the Articles of Incorporation shall be revoked in its entirety and replaced with the following:

The shares of stock shall be distributed and owned as follows:

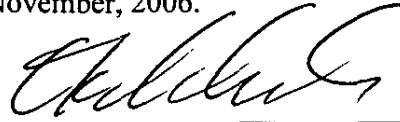
Edwin K. "Pete" Schroeder	100 Shares
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### **ARTICLE III. ADOPTION BY SHAREHOLDERS**

This Amendment was approved by the Shareholders and directors of the Corporation by written consent dated November 21, 2006, in lieu of a formal joint meeting in accordance with Florida Statutes.

THE REST OF THIS PAGE IS INTENTIONALLY LEFT BLANK

IN WITNESS WHEREOF, the undersigned officer of the Corporation having made and subscribed these Articles of Amendment at Orange County, Orlando, Florida, for the uses and purposes aforesaid, this 21<sup>st</sup> of November, 2006.



Edwin K. "Pete" Schroeder, President

ATTEST:



Edwin K. "Pete" Schroeder, Secretary

WITNESS:

PRINT NAME: Jayne S. Cabaliw

ADDRESS: 1223 East Livingston Street, Orlando, Florida 32803

TELEPHONE: (407) 447-5399

WITNESS:

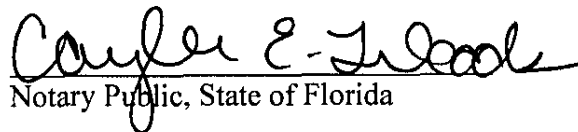
PRINT NAME: Lynn B. Aust

ADDRESS: 1223 East Livingston Street, Orlando, Florida 32803


TELEPHONE: (407) 447-5399

**STATE OF FLORIDA  
COUNTY OF ORANGE**

Before me personally appeared EDWIN K. "PETE" SCHROEDER who executed the foregoing Articles of Amendment, and who freely and voluntarily acknowledged before me according to law having made and executed the same for the uses and purposes therein mentioned and set forth. The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of November, 2006, by EDWIN K. "PETE" SCHROEDER, who has produced his Florida Driver's License as identification and Jane S. Cabaliw and Lynn B. Aust, who are personally known to me.



Notary Public, State of Florida

NOTARY PUBLIC-STATE OF FLORIDA  
 Caylee E. Woods  
Commission # DD462896  
Expires: AUG. 17, 2009  
Bonded Thru Atlanta Bonding Co., Inc.