

P 96000022939

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01-01-06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 DEC 19 AM 10:34

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N.C.

G. Ouellette DEC 29 2005

CUTTING EDGE GRANITE

A DIVISION OF CTM, INC.

"Fabricators of Quality Granite Products"

December 16, 2005

Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

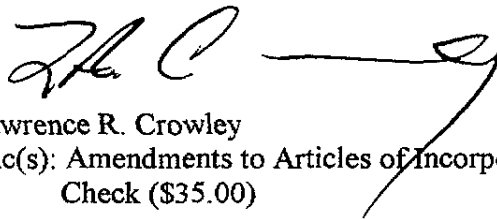
Re: Amendments to Articles of Incorporation concerning the above corporation.
The following amendments are made:

"ARTICLE I"

The name of the corporation is: "Cutting Edge Granite"

I have enclosed a check in the amount of \$35.00 for the filing fee. I can be reached at the address listed below. If you have any questions, please feel free to contact me at:
(727) 530-5579.

Sincerely,



Lawrence R. Crowley
Enc(s): Amendments to Articles of Incorporation
Check (\$35.00)

CUTTING EDGE GRANITE

A DIVISION OF CTM, INC.

"Fabricators of Quality Granite Products"

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CMT FLOORING, INC

Document Number of Corporation: P96000022939

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, filed with the Secretary of State for the State of Florida, as document number P96000022939.

FIRST: Amendment adopted:

Article I is amended to provide:

"ARTICLE I"

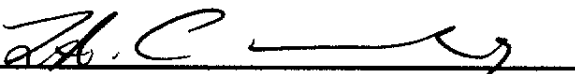
"The name of the corporation is:
CUTTING EDGE GRANITE, **INC.**

EFFECTIVE DATE
01-01-06

SECOND: The date of this amendment's adoption is January 1, 2006

THIRD: The amendments were approved by the stockholders of the corporation. The number of votes cast for the amendments by the Stockholder was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, as President, has executed this Amendment on behalf of this corporation this 16th day of December 16, 2005.



Lawrence R. Crowley, President

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA