

Division of Corporations

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RAMOS MARBLE AND GRANITE INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RAMOS MARBLE AND GRANITE INC.**

Pursuant to the Florida Business Corporation Act, RAMOS MARBLE and GRANITE INC. (the "Corporation"), a corporation organized and existing under the Florida Business Corporation Act, does hereby certify and set forth as follows:

FIRST: The Corporation's name is: **RAMOS MARBLE and GRANITE INC.**

SECOND: The Corporation was originally incorporated and the original Articles of Incorporation of the Corporation was filed with the Secretary of State of Florida on December 30, 1996, effective January 1, 1997.

THIRD: Resolutions were duly adopted by the Board of Directors of the Corporation setting forth a proposed amendment to the Articles of Incorporation of the Corporation and declaring such amendment to be advisable and in the best interests of the Corporation and its shareholders.

FOURTH: Article IV of the Corporation's Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

"ARTICLE IV

The authorized number of shares of capital stock that the corporation is authorized to have outstanding at any time is ten thousand (10,000) shares of common stock, each having a par value of one dollar (\$1.00)."

FIFTH: Article VII of the Corporation's Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

"ARTICLE VII

The number of directors of the Corporation shall be determined in the manner set forth in the Bylaws of the Corporation."

SIXTH: Article IX of the Corporation's Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

"ARTICLE IX

These Articles of Incorporation may be amended in any manner provided by Florida law."

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SEVENTH: Pursuant to the recommendation of the Board of Directors of the Corporation, the shareholders of the Corporation duly adopted and approved these Articles of Amendment to Articles of Incorporation by consenting thereto in writing in accordance with the Florida Business Corporation Act.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to Articles of Incorporation to be signed by its President on this 2nd day of January, 2007.

RAMOS MARBLE and GRANITE INC.



John J. Ramos, President

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