

P97000067747

Requestor's Name _____

Address _____

City/State/Zip _____ Phone # _____

300002506703--1
 -04/30/98--01074--005
 *****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. No return address
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>N/C</i>
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 98 MAY 27 AM 10:40
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials *Joe 5/28*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 8, 1998

CEZARY JACEK WLOKA, INC.
2128 BRUECKNER DRIVE
SARASOTA, FL 34231

SUBJECT: CEZARY JACEK WLOKA, INC.
Ref. Number: P97000067747

RECEIVED
98 MAY 18 AM 9:23
DIVISION OF CORPORATIONS

We have received your document for CEZARY JACEK WLOKA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have checked two conflicting answers in number four. One answer states the amendment was approved by the shareholders and the other states the shareholders action was not required. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 698A00025548



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 19, 1998

CEZARY JACEK WLOKA, INC.
2128 BRUECKNER DRIVE
SARASOTA, FL 34231

SUBJECT: CEZARY JACEK WLOKA, INC.
Ref. Number: P97000067747

We have received your document for CEZARY JACEK WLOKA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 898A00027837

RECEIVED
MAY 27 AM 8:04
DIVISION OF CORPORATIONS

Cezary Jacek Wloka, Inc.
2128 Brueckner Drive
Sarasota, FL 34231

May 13, 1998

Florida Department of State
Secretary of State
Division of Corporation
P.O.Box 6327
Tallahassee, FL 32314

Re: P97000067747 Cezary Jacek Wloka, Inc.

Enclosed please find corrected form for amending the corporate name to Granite & Marble Experts, Inc.
Please accept our apologies for the inconvenience caused by marking two boxes instead of one incorrectly.

Sincerely,

A handwritten signature in cursive script that reads "Cezary Jacek Wloka". The signature is written in black ink and is positioned below the word "Sincerely,".

Cezary Jacek Wloka.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 MAY 27 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CEZARY JACEK WLOKA, INC.

(present name)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - THE NAME OF THE CORPORATION IS
TO BE CHANGED TO THE FOLLOWING ONE:

GRANITE & MARBLE EXPERTS, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 04/01/98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13th day of MAY, 19 98

Signature Cezary Jacek Wloka
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CEZARY JACEK WLOKA
Typed or printed name

PRESIDENT - INCORPORATOR
Title