

P97000096984

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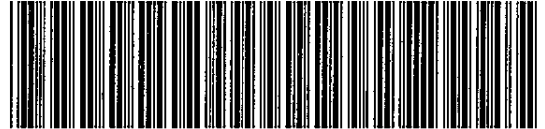
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AMEND
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May 4, 2005

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

NAME OF CORPORATION: ALABAMA MARBLE CO., INC.

DOCUMENT NUMBER: P97000096984

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert L. Schimmel, Esq.
HESSEN, SCHIMMEL & DE CASTRO, P.A.
3191 Coral Way, Penthouse 2
Miami, Florida 33145

For further information concerning this matter, please call:

Robert L. Schimmel, Esq. at (305) 447-1112

Enclosed is a check for the following amount:

\$43.75 Filing Fee & Certified Copy
(Additional copy is enclosed)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALABAMA MARBLE CO., INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 4 of the Articles of Incorporation of Alabama Marble Co., Inc. was amended by the corporation's Board of Directors and approved by the Shareholders on December 22, 2004. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Chapter 607 of the Florida Statutes.

1. The name of the corporation is Alabama Marble Co., Inc.
2. Article 4 of the Articles of Incorporation of Alabama Marble Co., Inc. was amended as follows:

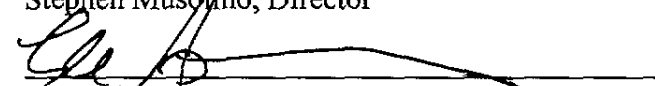
"The Corporation is authorized to issue Five Hundred Thousand (500,000) shares of common capital stock having a par value of One Hundred Dollars (\$100.00) per share.

3. The foregoing Amendment to Articles of Incorporation was duly adopted by the Board of Directors and approved by the Shareholders on December 22, 2004.

In witness whereof, the undersigned Directors of this Corporation have executed these Articles of Amendment on December 22, 2004.



Stephen Musolino, Director



Lee Aerenson, Director