

P98000005474

PRENDES AND PRENDES, INC.

ACCOUNTING • TAXES

ENROLLED TO PRACTICE BEFORE THE INTERNAL REVENUE SERVICE

4320 West Broward Blvd. • Suite 5 • Plantation, Florida 33317-3756

Phone (954) 583-2590

Fax (954) 583-3846

Ramon Prendes
Accountant

Peter J. Prendes
Enrolled Agent

FILED
APR 12 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 10, 2002

Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

None
Change
Amend

800005257748--5

-04/12/02--01069--001
*****43.75 *****43.75

Subject: P98000005474

Dear Sir or Madam:

Attached please find the Articles of Amendment for our client. I have also enclosed our check for \$ 43.75, which is to cover the \$ 35.00 filing fee as well as the cost of a certificate of status. Please forward the certificate of status to me at:

Peter J. Prendes, EA
Prendes and Prendes, Inc.
4320 West Broward Blvd., Suite 5
Plantation, FL 33317-3756

Should you need any additional information please feel free to contact me at 954-583-2590. Thank you for your help in processing this paperwork.

Sincerely,


Peter J. Prendes, EA
Associate

cc: General Marble & Granite, Inc.

OK
4/16/02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GENERAL MARBLE & TILE, INC.**

Document Number: P98000005474

FILED
02 APR 12 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDING ARTICLE ONE
CURRENTLY ARTICLE ONE READS:**

The name of the corporation shall be: General Marble & Tile, Inc.

TO BE AMENDED TO READ

The name of the corporation shall be: General Marble & Granite, Inc.

DATE OF AMENDEDMENT

The date of this amendments adoption is April 8, 2002

ADOPTION OF AMENDMENT

The amendment was approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 8th day of April, 2002

Signature: _____

By: Beatriz Carlan, Vice President and Shareholder