

PGS000022602

M.L.J. TAX & ACCOUNTING, INC.
829 BAILEY STREET
BOCA RATON, FLORIDA 33487

(Address)

(City/State/Zip/Phone #)

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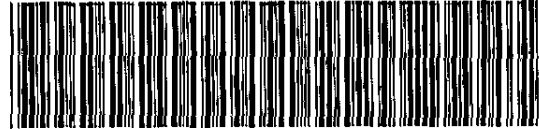
(Business Entity Name)

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FILED
05 SEP 28 AM 8:50
TALLAHASSEE, FLORIDA

By Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

R Granite & Marble Fabrication, 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 III - CAPITAL STOCK:

Please add 4000 additional shares.

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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:

The date of each amendment's adoption: 8-8-05

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 8th day of AUGUST, 2005

Signature

Cathy Yearwood
(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)

Cathy Yearwood
Typed or printed name

Vice President
Title