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BASIC AMENDMENT

GRANITE INTERNATIONAL, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

GRANITE INTERNATIONAL, INC.
2000 S. DIXIE HWY., SUITE 100-N
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SUBJECT: GRANITE INTERNATIONAL, INC.
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GRANITE INTERNATIONAL, INC.

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

GRANITE INTERNATIONAL, INC.

2. The Articles of Incorporation are hereby amended by deleting Article I in its entirety and substituting therefor the following:

"ARTICLE I

The name of the corporation is:

GRANITE INVESTMENTS, INC."

3. The foregoing Amendment was adopted by all of the shareholders and directors of the corporation on April 12, 2000, in the manner prescribed by Section 607.1006 of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 12th day of April, 2000.

GRANITE INTERNATIONAL, INC.

(Corporate Seal)

By: Maralyn D. Leaf

Maralyn D. Leaf,
President

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