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September 11, 2001

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-09/17/01--01097--007  
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Secretary of State  
Divisions of Corporations  
PO Box 6327  
Tallahassee, FL 32314

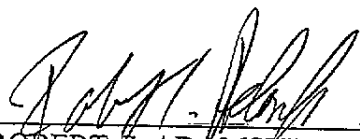
RE: Filing of Amendment of Articles of Incorporation  
Ciano's Professional Division, Inc.

Dear Sirs:

Please accept the enclosed original and one copy of the Articles of Amendment to the Articles of Incorporation for filing. Enclosed also is our check in the amount of \$35.00 to cover the cost of filing fee and \$8.75 for a certified copy, a total of \$43.75.

Thank you for your help in this matter.

Very truly yours,

  
ROBERT C. ADAMSKI

NC  
9-25-01  
BKS

FILED  
01 SEP 17 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RCA/tb

Enclosure

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
CIANO'S PROFESSIONAL DIVISION, INC.**

**FILED**

01 SEP 17 PM 12:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of the corporation is presently CIANO'S PROFESSIONAL DIVISION, INC.

The Amendment to the Articles of Incorporation, pursuant to Florida Statute 607.1006, is as follows:

The name of the corporation is hereby changed from CIANO'S PROFESSIONAL DIVISION, INC. to CIANO'S GRANITE & MARBLE, INC., effective December 31, 2001.

This Amendment was approved by the undersigned shareholder of the corporation holding all outstanding common shares of the corporation, who being the only voting shareholder entitled to vote on this amendment, and all outstanding shares were voted therefore.

The director of the corporation has approved this amendment to the Articles of the Corporation.

The undersigned, constituting the only shareholder of all outstanding shares of the corporation, hereby adopts these Articles of Amendment on 9-10-01.



PAUL CIANO

Director

Owner of 100% of the Outstanding Shares  
of the Corporation

STATE OF FLORIDA  
COUNTY OF LEE

STATE OF FLORIDA  
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 10th day of September, 2001,  
by PAUL CIANO, who is personally known to me or who has produced \_\_\_\_\_ as  
identification and who did/did not take an oath.

Mary Kay Sablotny  
Notary Public Signature

MARY KAY SABLONY  
Printed Notary Signature  
My commission expires:

This instrument prepared by:  
ROBERT C. ADAMSKI, ESQUIRE  
1714 Cape Coral Parkway  
Cape Coral, Florida 33904  
(941) 542-4733



Mary Kay Sablotny  
Commission # CG 906421  
Expires Jan. 30, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

## AMENDMENT TO ARTICLES OF INCORPORATION

I, the undersigned, constituting 100% of the shareholders of the corporation known as Ciano's Professional Division, Inc., hereby adopt and approve, waiving all notices and procedural requirements of law and of the corporation, the Articles of Amendment attached hereto for the corporation according to the terms thereof.

Witness, our hands the 10th day of September, 2001.

  
\_\_\_\_\_  
PAUL CIANO

This instrument prepared by:  
ROBERT C. ADAMSKI, ESQUIRE  
1714 Cape Coral Parkway  
Cape Coral, Florida 33904  
(941) 542-4733