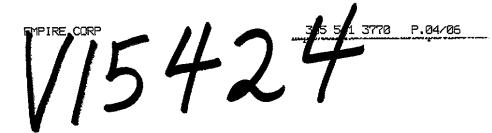
APR-18-2001 11:55 Division of Corporations



Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0380

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

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BASIC AMENDMENT

MARBLETITE MAGIC, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF



MARBLETITE MAGIC,	INC.
(present a	== 0)

Persuant 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 I: Which now reads:

The name of the corporation shall be:

"Marbletite Magic, Inc."

Is hereby amended to read: The name of the corporation shall be: "Marbletite Finish, Inc.

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:

THIRD: The date of each amendment's adoption:

April 16, 2001

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitle 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 sharehold action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action was not required. Signed this		
The following statement must be separately provided by the amendment(s) was/were sufficient for approval by	3	
The amendment(s) was/were adopted by the board of directors without sharehold action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action was not required. Signed this	a ·	The following statement must be separately provided to the continent (1):
The amendment(s) was/were adopted by the board of directors without sharehold action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action was not required. Signed this		was were sufficient
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 was not required. Signed this		"Int number of some example."
The amendment(s) was/were adopted by the incorporators without shareholder action was not required. Signed this		tot approved by
Signed this	Ø	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if subpact by OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)	<u></u>	The amendment(s) was/were adopted by the incorpositors without shareholder action and shareholder action was not required.
OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)	r	Signed this 16 day of April 20 01
OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)	Signs	Sture [By the Chairman or Vice Chairman of the Board of Directors, President or other officer if subject by the absentiolders)
(By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)		OR.
(By an incorporator if adopted by the incorporators)		(hy a director if adopted by the directors)
(By an incorporator if adopted by the incorporators)		(b) a constant in the party of
Types or printed name		OR .
Types or printed name		(Hy an incorporator if adopted by the incorporators)
		Fall .
JOSE BEATU		JOSE BEATO

Director/Secretary of the Meeting

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