

ADVANCED

marble & granite

C144334
chg off.

Attention: Idaho Secretary of State
From: Steve Williams, Advanced Marble and Granite, Inc
Re: Officer Changes
Date: 12/3/08

We request that you change our corporate records as follows:

Remove Rikki Thomas as an officer of AM&G. The new officers / directors are:

Steve Williams	President	Director
3464 E Rivernest Lane		
Boise, ID 83706		

Don Massey	VP / Treasurer	Director
542 E Ridgestone Dr.		
Kuna, ID 83634		

Michael Bishop	VP / Secretary	Director
4125 Box Canyon Falls Ave.		
North Las Vegas, NV 89085		

Thank you,



Steve Williams
President