

**FILED EFFECTIVE**



# ARTICLES OF AMENDMENT (General Business)

2005 JAN -4 10:57

To the Secretary of State of the State of Idaho  
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned  
corporation amends its articles of incorporation as follows:

STATE OF IDAHO

1. The name of the corporation is:

Artistic Tile & Granite, Inc.

If the corporation has been administratively dissolved and the corporate name is no longer available for use, the amendment(s) below must include a change of corporate name.

2. The text of each amendment is as follows:

Change number of shares from 50 to 1,000.00

3. The date of adoption of the amendment(s) was: 1/3/2005

4. Manner of adoption (check one).

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, 30-1-1005 and 30-1-1006, Idaho Code, and was, therefore, adopted by the board of directors

None of the corporation's shares have been issued and was, therefore, adopted by the  
 incorporator  board of directors.

Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Idaho Code or by the Articles of Incorporation.

Customer Acct #

Dr. 2004 pre-paid amount

Secretary of State use only

Dated: 1/3/2005

Signed

Typed Name: Debbie L. Stearns

Capacity: Vice President

IDAHO SECRETARY OF STATE  
01/04/2005 05:00  
CK: 1131 CT: 184928 BH: 785105  
1 @ 38.00 = 38.00 AMEND PROF W 2

C 15-6859