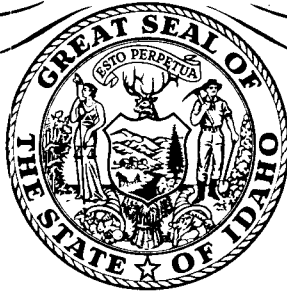


State of Idaho



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

MARBLE PRODUCTS CORPORATION OF BOISE, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the **9th** day of **June** 19**65**,

original articles of amendment, as provided by Sections, 30-146 & 30-147, Idaho Code, amendment changing corporate name to:

SUN VALLEY MARBLE OF BOISE, INC.

and that the said articles of amendment contain the statement of facts required by law, and ~~are~~ **will be** recorded on Film No. ~~microfilm~~ of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **9th** day of **June**, A. D., 19**65**.

ARNOLD WILLIAMS
Secretary of State

By Deputy Secretary of State

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
MARBLE PRODUCTS CORPORATION OF BOISE, INC.

HARLAN M. BROWNELL, President, and GEORGE A. LYDA,
Secretary, of MARBLE PRODUCTS CORPORATION OF BOISE, INC., hereby
certify that:

The above named corporation was organized under the laws
of the State of Idaho on April 27, 1965.

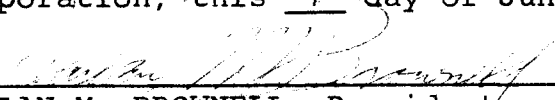
A Special Meeting of the Shareholders of MARBLE PRODUCTS
CORPORATION OF BOISE, INC. was held on the 8th day of June, 1965,
pursuant to unanimous waiver of notice of said meeting, at which
all of the outstanding shares of stock of the corporation were
represented in person, to-wit: 400 shares. A Resolution amending
the Articles of Incorporation of the corporation was unanimously
adopted at said Special Meeting of Shareholders, and the following
is a true and correct copy of said Resolution:

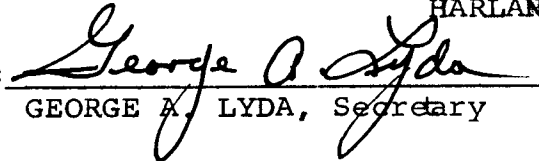
"RESOLVED, that the Articles of Incorporation of MARBLE
PRODUCTS CORPORATION OF BOISE, INC., be, and they hereby are,
amended to change the name of said corporation, Article I thereof
being amended to read as follows:

I

The name of the corporation shall be SUN VALLEY MARBLE
OF BOISE, INC."

IN WITNESS WHEREOF, we have hereunto set our hands
and affixed the Seal of said corporation, this 9 day of June, 1965.

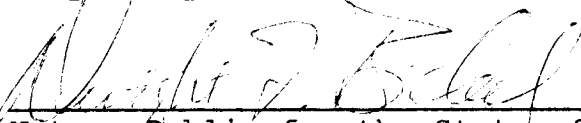

HARLAN M. BROWNELL, President

ATTEST: 
GEORGE A. LYDA, Secretary

STATE OF IDAHO)
) ss.
COUNTY OF ADA)

On this 9 day of June, 1965, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared HARLAN M. BROWNELL and GEORGE A. LYDA, known to me to be the persons whose names are subscribed to the within and attached Articles of Amendment, and each for himself acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.



Notary Public for the State of Idaho
Residing at Boise, Idaho