

AMENDED & RESTATED ARTICLES OF INCORPORATION
OF
TREASURE VALLEY GRANITE, INC.

FILED EFFECTIVE
2007 APR 30 AM 9:12
SECRETARY OF STATE
STATE OF IDAHO

The undersigned, acting as incorporators of Treasure Valley Granite, Inc., under the Idaho Business Corporation Act, Title 30, Chapter 1, Idaho Code, adopt the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is "Treasure Valley Granite, Inc."

ARTICLE II
DURATION

The period of duration is perpetual.

ARTICLE III
PURPOSE

The purpose or purposes for which the corporation is organized are: the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporations Act.

ARTICLE IV
CAPITALIZATION

This Corporation shall have authority to issue an aggregate of one thousand (1,000) shares of stock. This Corporation shall have one (1) class of stock. The class, aggregate number and par value per share of the shares which the Corporation is authorized to issue are as follows:

<u>Class</u>	<u>Number</u>	<u>Par Value Per Share</u>
Common	1,000	No Par Value

Each share of Common stock will have one vote with equal rights to distributions, and equal rights to the set assets of the corporation upon liquidation.

ARTICLE V
PREEMPTIVE RIGHTS

Provisions denying preemptive rights are none.

AMENDMENT TO ARTICLES OF INCORPORATION
OF TREASURE VALLEY GRANITE, INC. - 1

IDAHO SECRETARY OF STATE
04/30/2007 05:00
CK: 2005 CI: 200428 BH: 1050351
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ARTICLE VI CUMULATIVE VOTING

In all elections for Directors, shareholders shall be permitted to cumulate their votes. In such elections, shareholders shall have a number of votes equal to the number of shares of stock registered in the shareholder's name on the books of the Corporation, multiplied by the number of Directors to be elected.

ARTICLE VII INITIAL REGISTERED AGENT AND OFFICE

The address of the initial registered office of the corporation is 4743 E. Flores Court, Boise, Idaho 83716, County of Ada, state of Idaho, and the name of its initial registered agent at such address is Michael Janousek.

ARTICLE VIII DIRECTORS

The business of the Corporation shall be managed by its Board of Directors, each of whom shall be at least eighteen (18) years of age. The number of directors of the Corporation shall be set forth in the Bylaws and may be altered from time to time by amendment of the Bylaws in a manner prohibited by law. Until so changed, the number of directors shall be two (2). All directors must be stockholders of the Corporation.

The initial board of directors of the Corporation consists of two (2) directors. The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders, or until their successors are elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Michael Janousek	4743 E. Flores Court Boise, Idaho 83716
Alisa Anderson	4743 E. Flores Court Boise, Idaho 83716

ARTICLE IX INCORPORATORS

The names and addresses of the incorporators are as follows:

NAME

ADDRESS

Michael Janousek

4743 E. Flores Court
Boise, Idaho 83716

Alisa Anderson

4743 E. Flores Court
Boise, Idaho 83716

**ARTICLE X
ELIMINATION OF PERSONAL LIABILITY OF DIRECTORS**

The directors of this Corporation are not liable to the corporation or to its shareholders for monetary damages for any action taken, or failure to take any action, as a director, except liability for the following:

1. The amount of a financial benefit received by a director to which he or she is not entitled;
2. An intentional infliction of harm on the corporation or the shareholders;
3. A violation of Idaho Code §30-1-833; or
4. An intentional violation of criminal law.

**ARTICLE XI
INDEMNIFICATION OF DIRECTORS AND OFFICERS**

The Corporation shall indemnify and hold harmless each director, as defined in Idaho Code § 30-1-850(5), to any person for any action taken, or any failure to take any action, as a director, except for:

1. Receipt for a financial benefit to which he or she is not entitled;
2. An intentional infliction of harm on the corporation or the shareholders;
3. A violation of Idaho Code § 30-1-833; or
4. An intentional violation of criminal law.

**ARTICLE XII
LIMITED LIABILITY FOR SHAREHOLDERS**

The private property of the shareholders shall not be subject to the payment of corporate debts of this Corporation to any extent whatever.

DATED this 16th day of April, 2007.


Michael Janousek, Incorporator



Alisa Anderson, Incorporator

STATE OF IDAHO)
) ss.
County of Ada)

On this 16th day of April, 2007, before me, a notary public, personally appeared MICHAEL JANOUSEK, known or identified to me to be the person whose name is subscribed to the within and foregoing instrument, and who 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.



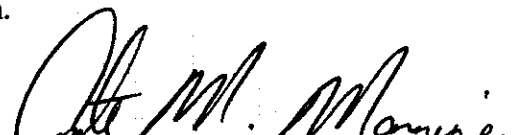

Notary Public for Idaho
Residing at Boise
Commission Expires 1/5/12

STATE OF IDAHO)
) ss.
County of Ada)

On this 16th day of April, 2007, before me, a notary public, personally appeared ALISA ANDERSON, known or identified to me to be the person whose name is subscribed to the within and foregoing instrument, and who acknowledged to me that she 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 Idaho
Residing at Boise
Commission Expires 1/5/12