

Filing Fee: \$50.00

ID Number: 151959



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

CERTIFICATE OF CORRECTION

Pursuant to the provisions of Section 7-1.2-105 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation hereby submits the following Certificate of Correction:

1. The name of the corporation is: Marble & Granite Inc.
2. The document to be corrected is Application for Certificate of Authority
3. The document being corrected was originally filed on November 18, 2005
4. Specify the inaccurate record of the corporate action or the defective or erroneous execution, seal or acknowledgement:

Number of Shares: 20,000

5. The corrected portion of the document states as follows:

Number of Shares: 200,000

6. The document attached to this certificate is the corrected document.
7. This Certificate of Correction shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing

Under penalty of perjury, I declare and affirm that I have examined this Certificate of Correction, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 2/27/2006

FILED

MAR 27 2006

By AMF
94634

Gian Luca Fiori PRESIDENT

Signature of Authorized Officer of the Corporation

GIAN LUCA FIORI

Type or Print Name of Authorized Officer