

L05000018694

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

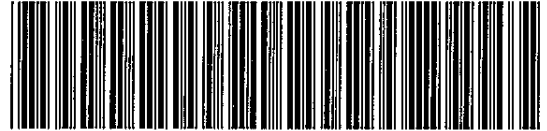
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 557198 7498907
AUTHORIZATION : Patricia P...
COST LIMIT : \$ 60.00

ORDER DATE : August 23, 2005
ORDER TIME : 9:34 AM
ORDER NO. : 557198-005
CUSTOMER NO: 7498907
CUSTOMER: Vernon R. Hassell
Ceramiche Italiane Of
4407 South West Martin Highway
Palm City, FL 34990

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DOMESTIC AMENDMENT FILING

NAME: CERAMICHE ITALIANE OF AMERICAS
LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

CERAMICHE ITALIANE OF AMERICA LLC  
(Present Name)  
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on 2/24/05 and assigned document number A05000018694.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE I-Name: The name of the Limited Liability Company is:

ITALIAN TRADING GROUP LLC

ARTICLE III - Purpose: The purpose for which this Limited Liability Company is organized is ~~to engage in the business of~~.

IS ANY AND ALL LAWFUL BUSINESS

Dated 8/22/ 2005

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

VERNON HASSELL  
\_\_\_\_\_  
Typed or printed name of signer

Filing Fee: \$25.00