

P03000140373

Via Facsimile: 850-245-6897

Florida Department of State  
Division of Corporations

Re: Officer Name Change

700155951797

Dear Sir/Madam:

I, John Bartos, previously Ioan Bartos, am requesting that the Division of Corporations change my name from Ioan Bartos to John Bartos.

I am the Officer/Owner of Imperial Stone Corp. Document number: P96000075495.

In addition, I am the officer of Imperial Stone & Marble Corp. Document number: P03000140373.

Please reflect this change to both entities. Should you require additional information, please do not hesitate to contact me at your convenience. My telephone number is 954-964-5996, Fax: 954-964-4191.

Thank you.

Kind Regards,



John Bartos  
Officer/Owner

FILED  
09 MAY 14 AM 11:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



chg. to 171A



5-14-09

2009 MAY 13 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA