

Division of Corporations

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Florida Department of State
Division of Corporations
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LIMITED PARTNERSHIP AMENDMENT

IB-US STONE LIMITED PARTNERSHIP

Certificate of Status	0
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US Quartz Stone
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J. BRYAN AUG - 9 2005

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**CERTIFICATE OF AMENDMENT
TO
APPLICATION FOR REGISTRATION
OF**

IB-US Stone Limited Partnership

(Insert name currently on file with Florida Dept. of State)

Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this Certificate of Amendment to its registration application:

The registration application is amended as follows:

The name and address of the General Partner is as follows:

US Quartz Stone Management Corp.
14777 Chrisman Road
Houston, TX 77039

#F05000004588

Timothy Walsh
(Signature of a General Partner)

Timothy Walsh, General Counsel

(Typed or printed name of General Partner signing above)

STATE OF Minnesota

COUNTY OF Ramsey

On this 8th day of April, 2005, Timothy Walsh personally appeared before me,

- who is personally known to me
- whose identity I proved on the basis of _____

Jennifer L. Johnson
(Notary Public Signature)

Jennifer L. Johnson

(Notary's Printed Name)

Seal



My Commission Expires:

January 31, 2009