

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

LIMITED PARTNERSHIP AMENDMENT**IB-US STONE LIMITED PARTNERSHIP**

Certificate of Status	0
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Estimated Charge	\$52.50

File 2nd

File 1st is for Qual
US Quartz Stone
Management
Corp.

H05000188924

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J. BRYAN AUG - 9 2005

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

FILED
2005 AUG -8 AM 10:17
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

IB-US Stone Limited Partnership

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

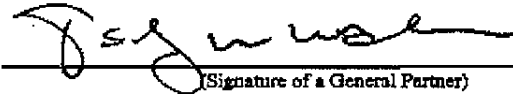
Pursuant to the provisions of section 620.173, Florida Statutes, this foreign limited partnership hereby submits this Certificate of Amendment to its registration application:

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


(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 _____


(Notary Public Signature)

Jennifer L. Johnson

(Notary's Printed Name)

Seal



My Commission Expires:

January 31, 2009