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TEXAS STONE AND TILE, INC.

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Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that on December 28, 2006, TEXAS STONE AND TILE, INC., a Domestic For-Profit Corporation (Filing # 119919200), changed its name to TST Masonry, Inc.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 21, 2007.



A handwritten signature in cursive script that reads "Roger Williams".

Roger Williams
Secretary of State

Phone: (512) 463-5555
Prepared by: Victoria Nunez

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