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TEXAS STONE AND TILE, INC.

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PAGE 01/03

## PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

## SECTION I (1-3 must be completed)

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Corporations Section F.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 cartify 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.



Roger Williams Secretary of State

Phone: (512) 463-5555 Prepared by: Victoria Numez Come visit us on the internet at http://www.ses.state.tx.us/ Fax: (512) 463-5709

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