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To: Division of Corporations
Fax Number : (850)205-0383

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LIMITED LIABILITY AMENDMENT

CORNER STONE GRANITE & MARBLE, L.L.C.

Certificate of Status	0
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Page Count	01
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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

CORNER STONE GRANITE & MARBLE, L.L.C.
(A Florida Limited Liability Company)

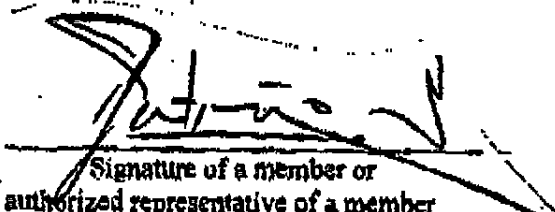
FIRST: The date of filing of the articles of organization was June 8th, 2000

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

ARTICLE I.- The name of this Florida Limited Liability corporation is amended to read as follows:

PIETRA SANTA GRANITE & MARBLE, L.L.C.

Dated this June 8th, 2001


Signature of a member or
authorized representative of a member

Javier Patiña / President
Print name

SEPTEMBER 11 2001
TALLAHASSEE, FLORIDA

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