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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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LIMITED LIABILITY AMENDMENT

ZUK MARBLE USA, LLC

L-85/6

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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida limited liability company is Zuk Marble USA, LLC

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on July 19, 2000.

Article III. Amendment

The Articles of Organization of the Limited Liability Company are amended so that the name of the Limited Liability Company is changed from Zuk Marble USA, LLC to Antico Stone, LLC

Article IV. Date Amendment Adopted

The amendment set forth in these Articles of Organization was adopted on the date shown below.

The undersigned executed this document on the date shown below.

Zuk Marble USA, LLC

By: 

by R.A. Fernandez as attorney-in-fact

Name: Avi Yaacobovich

Title: President

Date: September 22, 2000

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TALLAHASSEE FLORIDA

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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