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FILED  
2002 MAY 28 PM 4:14  
DIVISION OF CORPORATIONS  
ALLAHASSEE, FLORIDA

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**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

AMENDMENT OF ARTICLES OF ORGANIZATION  
OF  
ARCHITECTURAL STONE, LLC

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TALLAHASSEE, FLORIDA

This Amendment shall amend the ARTICLES OF ORGANIZATION OF ARCHITECTURAL STONE, LLC filed on March 7, 2002:

Article V shall be deleted in its entirety and replaced with the following new Article V:

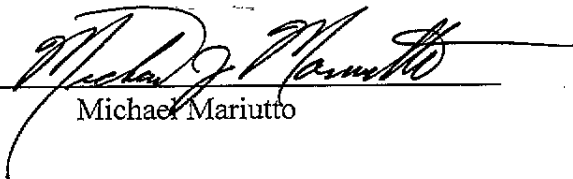
ARTICLE V  
Restrictions on Membership and  
Right to Continue After Withdrawal of a Member

Members shall have the right to admit new members by the consent of the members owning fifty (51%) percent of the interests in the Company. Contributions required of new members shall be determined as of the time of admission to the Company. A member's interest in the Company may not be sold or otherwise transferred except with the consent of the members owning fifty one (51%) percent of the interests in the Company. Upon the occurrence of any event that terminates the continued membership of a member in the Company, the remaining members shall have the right to continue the business upon consent of the members owning a majority of the interests in the Company.

The undersigned being one of the original members of the Company, hereby certifies that the foregoing constitutes an Amendment of the Articles of Organization of Architectural Stone, LLC.

Executed by the undersigned at Coral Gables, Florida, this 13 day of May, 2002.

ARCHITECTURAL STONE, LLC

By:   
Michael Mariutto