

L02000008409

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04 FEB 23 AM 11:22



MOYER, STRAUS & PATEL, P.A.
ATTORNEYS & COUNSELORS AT LAW

February 17, 2004

Certified Mail;
Return Receipt Requested

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

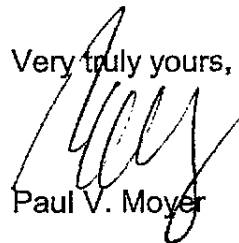
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RE: International Tile & Stone, LLC

Dear Sir/Madam:

Enclosed please find two (2) original Statements of Change of Registered Office or Registered Agent; two (2) original Resignations of Member, Managing Member or Manager and two (2) original Articles of Amendments for filing. * Also enclosed is our firm's trust account check in the amount of \$150.00, for your filing fees. Thank you for your assistance in this matter.

Very truly yours,



Paul V. Moyer

PVM:lpa
Enclosures

* two copies of
same amendment

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
INTERNATIONAL TILE & STONE, LLC**

FIRST: The date of filing of the articles of organization was April 9, 2002.

SECOND: The following amendments to the articles of organization were adopted by the limited liability company:

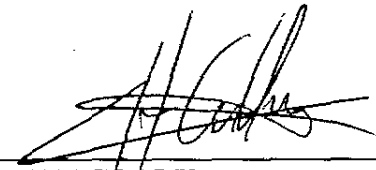
The member(s) of the Company are as follows:

**HAKAN COLLU
HIMMET UNAL**

The manager(s) of the Company are as follows:

**HAKAN COLLU
HIMMET UNAL**

Dated 02/17/04



HAKAN COLLU
Manager/Member

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