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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 23, 2004

Certified Mail; Return Receipt Requested
#70030500000401072997

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

RE: International Tile & Stone, LLC

Dear Sir/Madam:

Enclosed please find an original Articles of Amendments for filing. Also enclosed is our firm's trust account check in the amount of \$25.00, for your filing fees. Thank you for your assistance in this matter.

Very truly yours,

A handwritten signature in black ink, appearing to read 'P. Moyer', is written over the typed name 'Paul V. Moyer'.

Paul V. Moyer

PVM:lpa
Enclosures

FILED

2004 MAR 31 P 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

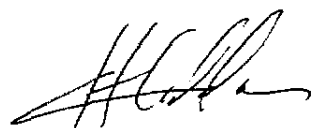
FIRST: The date of filing of the articles of organization was April 9, 2002.

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

The following person is added as a Member of the Company:

**SANDRA M. FORERO
704 Creekwater Terrace, No. 204
Lake Mary, Florida 32746**

Dated 03.23.04



**HAKAN COLLU
Manager/Member**