

U03 0000 10809

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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

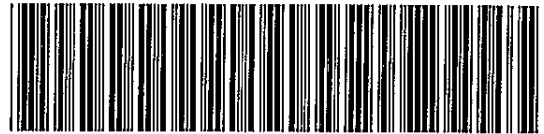
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MILLER, SOUTH, MILHAUSEN & CARR, P.A.

ATTORNEYS AT LAW

2699 LEE ROAD, SUITE 120

WINTER PARK, FLORIDA 32789

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TELEPHONE  
(407) 539-1638

FACSIMILE  
(407) 539-2679

August 26, 2003

**VIA CERTIFIED MAIL**

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Articles of Amendment to The Articles of Organization  
of Granite Group U.S.A. LLC

Dear Sir/Madam:

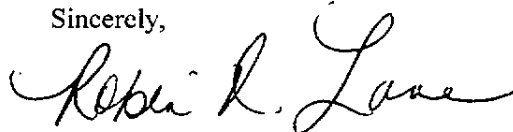
Enclosed, please find the Articles of Amendment to The Articles of Organization of Granite Group U.S.A., LLC and our firm check in the amount of \$30.00 for filing.

Please return a certified copy to:

Jeffrey M. Milhausen, Esq.  
Miller, South, Milhausen & Carr, P.A.  
2699 Lee Road, Suite 120  
Winter Park, Florida 32789  
Ph.: (407) 539-1638  
Fax: (407) 539-2679

If you have any questions, then please do not hesitate to contact our above referenced office.

Sincerely,



Robin A. Lane  
Assistant to Jeffrey P. Milhausen, Esq.

Enclosure(s)

FILED  
AUG 29 10:11  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF ORGANIZATION  
OF  
GRANITE GROUP U.S.A., LLC**

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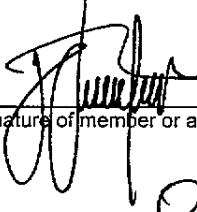
- FIRST:** The date of filing of the Articles of Organization was March 25, 2003.
- SECOND:** The following amendments(s) to the Articles of Organization was/ were duly adopted by the limited liability company:

**ARTICLE I - NAME.**

The name of the Limited Liability Company is:

Marble Craft Design, LLC

Dated this 21 day of August, 2003.

  
\_\_\_\_\_  
Signature of member or authorized representative of member

\_\_\_\_\_  
Typed or printed name of signee

*Oscar Giraldo, Manager  
Member*

Filing Fee of \$25.00

FILED  
AUG 21 2003  
CLERK OF SUPERIOR COURT  
ALABAMA