

L03000054033

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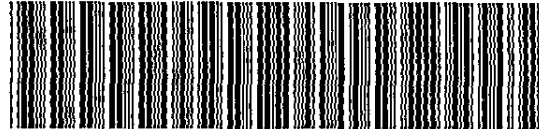
(Business Entity Name)

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DIVISION OF CORPORATION

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 413770 7127284

AUTHORIZATION :

COST LIMIT : \$ 55.00

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04 JAN 28 PM 4:47
SECRETARY OF STATE
JACKSONVILLE FLORIDA

ORDER DATE : January 28, 2004

ORDER TIME : 10:39 AM

ORDER NO. : 413770-005

CUSTOMER NO: 7127284

CUSTOMER: Bruce Stutsman, Esq
Stutsman & Thames, P.a.
Suite 600
121 West Forsyth Street
Jacksonville, FL 32202

DOMESTIC AMENDMENT FILING

NAME: J & J TILE AND STONE, LLC

EFFECTIVE DATE: JANUARY 27, 2004

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: _____

LAW OFFICES
STUTSMAN & THAMES
PROFESSIONAL ASSOCIATION
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NINA M. LAFLEUR
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SENDER'S EXT.: 15
E-MAIL: BSTUTSMAN@STUTSMAN-THAMES.COM

January 27, 2004

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment to Articles of Organization of J & J Tile and Stone
Distributors, LLC;
Our File No.: 1423.3148

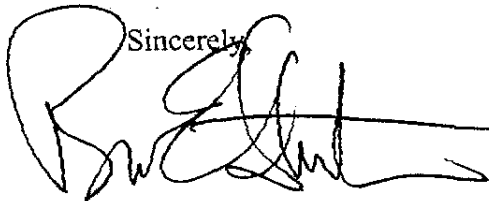
Ladies and Gentlemen:

Enclosed for filing are the original and one copy of *Articles of Amendment to Articles of Organization of J & J Tile and Stone Distributors, LLC*. Also enclosed is a check from Corporation Services Company for the necessary filing fees.

We would appreciate your filing the original of the *Articles of Amendment to Articles of Organization* in accordance with the usual procedure, and your returning to this office a certified copy of the *Articles of Amendment*.

Please contact the undersigned if you have any questions concerning the enclosed items. Thank you very much for your assistance.

Sincerely,



Bruce E. Stutsman

BES/kv

Enclosures

Hand Delivered by Representatives of
of Corporation Service Company

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
J & J TILE AND STONE, LLC
a Florida limited liability company
(Document No.: L03000054033)**

FILED
JAN 28 PM 4:47
TALLAHASSEE, FLORIDA

Pursuant to the Florida Limited Liability Company Act, Section 608.411, the undersigned corporation adopts the following articles of amendment to its articles of organization:

1. The name of the corporation is J & J Tile and Stone, LLC (document number L03000054033).
2. The date of the filing of the Articles of Organization was December 17, 2003.
3. Article I of the Articles of Organization of the limited liability company shall be amended in its entirety to read as follows:

“ARTICLE I – NAME

The name of the limited liability company is J & J Tile and Stone Distributors, LLC (the “Company”).”

4. The following Articles of Amendment to the Articles of Organization were adopted by the Authorized Representative of the Company effective January 27, 2004, in the manner prescribed by the Florida Limited Liability Company Act. This Amendment has been made prior to the issuance of membership interests.

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Organization have been executed on behalf of the Company this 27th day of January, 2004.

J & J TILE AND STONE DISTRIBUTORS, LLC

By: _____

Bruce E. Stutsman, Authorized Representative