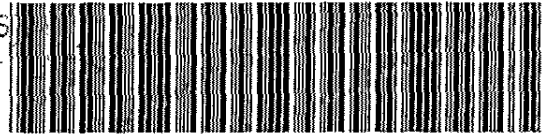


L04000009788

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thank you

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

THE GRANITE MASTERS LIMITED LIABILITY COMPANY

PRESENT NAME

A Florida Limited Liability Company

2004 JUL 22 P 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was:

January 26, 2004 Document number L04000009788

SECOND: The following amendments (s) to the articles of organization was/were adopted by the limited liability company:

1) The new member of the LLC is:

Horacio Castaño

3409 Fernwood Dr.
Kissimmee FL 34741

Dated: June 4, 2004

Horacio Castaño

Signature of the member or authorized representative of a member

HORACIO CASTAÑO

Type or printed name of signee