

LO4 0000 31074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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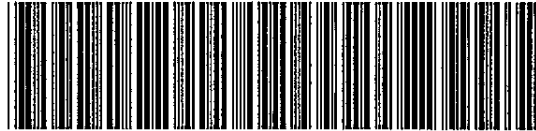
(Business Entity Name)

(Document Number)

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FILED
JUN 10 2004
FBI - MEMPHIS

LO4-31074
AR

Rosa Elena Leon
Accountant & Tax Specialist

May 3rd, 2004

Department of State
Division of Corporations
P.O. Box 6237
Tallahassee, FL 32314

Attn. Amendment Section

Dear Sirs/Mesdames:

Here Enclose find the check for the amount of \$30.00 to cover the Amendment and Certificate of Status Fees.

Please, send all the information pertaining to this company to the address stated below.

If I can be of further assistance, please do not hesitate in contact me at your earlier convenience.

Sincerely,

Rosa Elena Leon

16132 N.W. 14th Court - Pembroke Pines, FL 33028
Tel. (954) 436-0936 - Fax (954) 436-8083
e-mail: icrleon@bellsouth.net

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

STONE SOURCE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was April 23, 2004.

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

Amendment to the Article V - After reviewing the Managerial staff of the company, it was adopted to add another member to its list whose name and address appear below:

Title: MGR
MICHAEL VALDES
688 N.W. 103 PLACE
MIAMI, FL 33172

Dated May 3rd., 2004.



Signature of a member or authorized representative of a member

Christian Valdes

Typed or printed name of signee