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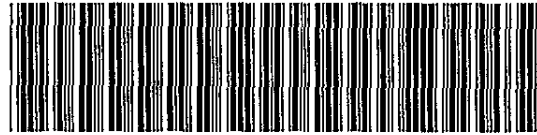
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DIRECTOR OF CORPORATIONS

MARSHALL LAW OFFICE, P.A.

RANDALL J. MARSHALL
Attorney-At-Law

301 North Volusia Avenue • Orange City, Florida 32763

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Sandra L. Davis
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marshalllaw@cfl.rr.com

August 30, 2004

Secretary of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Incorporation/Nicholas M. Pasternak Ceramic Tile & Stone, LLC

Dear Sir:

Enclosed please find duplicated Articles of Amendment to the Articles of Organization for Nicholas M. Pasternak Ceramic Tile & Stone, LLC. Also enclosed is my check in the amount of \$25.00 in payment of the filing fee.

Should this Amendment to the Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,



Randall J. Marshall

RJM/sd
enc.

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Division of Corporations

ARTICLES OF AMENDMENT TO THE ARTICLES
OF ORGANIZATION

OF

NICHOLAS M. PASTERNAK CERAMIC TILE & STONE, LLC

1. The Articles of Organization were filed on April 23, 2004, and assigned Document #L04000032987.

2. The following amendment to the Articles of Organization was adopted by the limited liability company:

ARTICLE ONE: The name of the Limited Liability Company is INTERSTATE TILE, LLC

DATED August 31, 2004.

NICHOLAS M. PASTERNAK CERAMIC
TILE & STONE, INC.

By: 

NICHOLAS M. PASTERNAK

Managing Member/Registered Agent

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SECRETARY OF STATE
DIVISION OF CORPORATIONS