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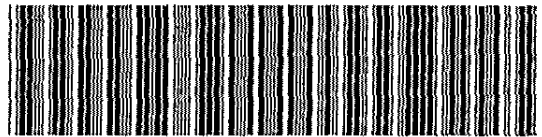
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Acknowledgement

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TALLAHASSEE, FLORIDA

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Sharpe Tile LLC.

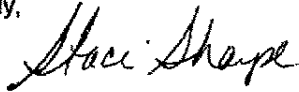
7230 NW 81 Court
Okeechobee, FL 34972
863-357-1446
stacisharpe@yahoo.com

June 4, 2004

Dear Sir or Madam:

Please contact me at 863-357-1446 or 863-634-8445 for any further questions.

Sincerely,



Staci Sharpe
agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Sharpe Tile LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 5/10/04

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

Livan Ramos is the Vice President of Sharpe Tile LLC and owns 10% of Sharpe Tile LLC.

Dated June 4th, 2004

James Sharpe
Signature of a member or authorized representative of a member

James Sharpe
Typed or printed name of signer

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