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LIMITED LIABILITY AMENDMENT

EURO PROFESSIONAL INSTALLATION MARBLE & TILE, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

EURO PROFESSIONAL INSTALLATION MARBLE & TILE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 08/18/2004 and assigned
document number L04000081376

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

THE NEW MANAGER/MEMBER DETAIL WILL READ AS FOLLOWS:

EVERARDO BORETTINI (MGRM)

GIAN FRANCA GOMEZ (MGRM)

18475 GOLD CLUB RD

STE 313

WESTON FL 33326

Dated JULY 29TH, 2005



Signature of a member or authorized representative of a member

EVERARDO BORETTINI

Typed or printed name of signee

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