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A1A#CORPORATE#SERVICES

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LIMITED LIABILITY AMENDMENT

RECIFE TILES & STONES FLOORING, L.L.C.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

RECIFE TILES & STONES FLOORING, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

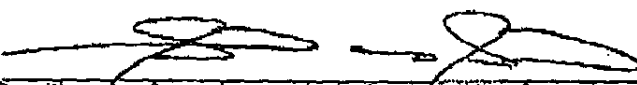
FIRST: The date of filing of the articles of organization was 04/21/2005.

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

HEREBY RODRIGO COSTA AT 12455 AIRBLANC DR. APT # Q-D
PENSACOLA FL 32506 IS APPOINTED AS MANAGING MEMBER.
HEREBY GEORGE COSTA AT 12455 AIRBLANC DR. APT # Q-D
PENSACOLA FL 32506 IS APPOINTED AS MANAGING MEMBER.

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Dated MAY 4TH, 2005

x 

Signature of a member or authorized representative of a member

ALEXANDRE B BEZERRA JR.

Typed or printed name of signer

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