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LIMITED LIABILITY AMENDMENT

MEDITERRANEAN STONE, LLC

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**ARTICLES OF AMENDMENT
OF
MEDITERRANEAN STONE, LLC**

The undersigned authorized representative executes these Articles of Amendment to amend the name and mailing address of this limited liability company under the Florida Limited Liability Company Act:

ARTICLE I. NAME

The name of the limited liability company is:

Mediterranean Stone, LLC

ARTICLE II. DATE


The date of the filing of these Articles of Amendment is: July 21, 2005.

ARTICLE III. AMENDMENTS

This following amendment to the original articles of organization was approved by all of the members on July 20, 2005. The amendment is to change the name and mailing address of the Limited Liability Company to:

**ART DECO STONE USA, LLC
760 SE 9th Place
Hialeah, Florida 33010**

DATE: July 21, 2005


Ericka Linda
Manager

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CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA