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LIMITED LIABILITY AMENDMENT

MACRO STONES GRANITE, LLC

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

MACRO STONES GRANITE, LLC

(Present name)

(A Florida Limited Liability Company)

October 14, 2005

The Articles of Organization were filed on 08/25/2005 and assigned document number L05000084413.

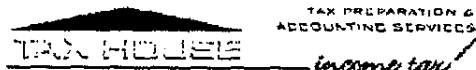
ARTICLE IX - MANAGEMENT

This Company shall be managed by the members in accordance with the regulations adopted by the members for the management of the business and affairs of this company. These regulations may contain any provisions for the regulation and management of the affairs of this Company not inconsistent with law or these Articles of Organization. The CORRECTED names and addresses of the members who shall serve as the initial manager(s) until the successor(s) is(are) elected and qualify(ies) in accordance with the regulations of this Company is(are) as follow:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
David Moraes Feiertag Manager	3205 Hanson Street Ft Myers, FL 33916	50%
Daniel Moraes Feiertag Manager	3205 Hanson Street Ft Myers, FL 33916	50%

The date of adoption of the amendments was October 14, 2005.

IN WITNESS WHEREOF, the undersigned do make and file these Amendment of



TAX PREPARATION &
ACCOUNTING SERVICES

1261 E Sample Rd - Pompano Beach, FL 33064
15881 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907

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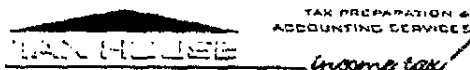
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Articles of Organization, here by declaring and certifying that the facts herein stated all true herein set forth and hereunto set our hands and seals this October 14, 2005.


Signature
David Morales Feiertag
Manager

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