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ORDER DATE: March 30, 2006

ORDER TIME : 9:56 AM

ORDER NO. : 952290-010

CUSTOMER NO: 80571A

DOMESTIC AMENDMENT FILING

NAME: CDD TILE & MARBLE, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT _ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY

XX____ PLAIN STAMPED COPY ____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper -- EXT# 2948

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF CDD TILE & MARBLE, LLC

FIRST: The date of filing of the articles of organization was February 22, 2006.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company. The company has one managing member who is **Delvis Llanes**, who has the power to bind the company.

Dated: March 27, 2006

Delvis I lanes