

L07000056307

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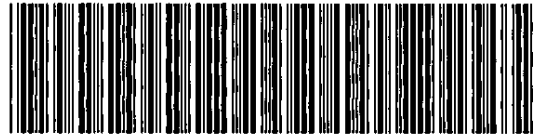
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 966033 7193709

AUTHORIZATION :

COST LIMIT : \$ 25.00

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ORDER DATE : June 25, 2007

ORDER TIME : 1:08 PM

ORDER NO. : 966033-005

CUSTOMER NO: 7193709

DOMESTIC AMENDMENT FILING

NAME: TITAN STONE, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake -- EXT# 2959

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
TITAN STONE, LLC

FILED  
07 JUN 25 AM 8:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The date of the filing of the Articles of Organization of Titan Stone, LLC, a Florida limited liability company, was May 29, 2007, with an organizational date deemed effective May 25, 2007, and assigned document number L07000056307.

**SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company:

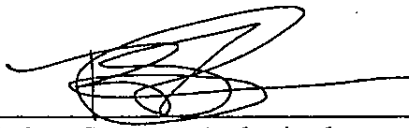
RESOLVED, that Article IV of the Articles of Organization, is deleted in its entirety and amended to read as follows:

ARTICLE IV

The name and address of each Manager or Managing Member is as follows:

<u>Title</u>	<u>Name and Address:</u>
MGRM	Robert Stormes 730 NW 7 <sup>th</sup> Street Fort Lauderdale, FL 33311
MGRM	James Blair 730 NW 7 <sup>th</sup> Street Fort Lauderdale, FL 33311

Dated: June 22 2007

  
Robert Stormes, Authorized representative  
of the Managing Members