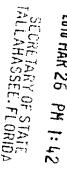
| (R | equestor's Name) | |
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| Special Instructions to | Filing Officer: | |
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COVER LETTER

| TO: | | istration Se ision of Cor | | | |
|-------------|-----------|------------------------------|---|---|--|
| CHID | IECT. | | STONE USA LLC | | |
| SUBJ | JEC I: | | | ited Liability Company | |
| The e | nelosec | l Articles of . | Amendment and fee(s) are sub- | mitted for filing. | |
| Please | e return | all correspo | ndence concerning this matter | to the following: | |
| | | | CRISTIANA S. BAAS CP | A | |
| | | | | Name of Person | |
| | | | GLOBAL TAX AND ACC | COUNTING INC | |
| | | | 701 | Firm/Company | |
| | | | 5300 W HILLSBORO BL | VD STE 217 | |
| | | | | Address | |
| | | | COCONUT CREEK, FL 3 | 3073 | |
| | | | | City/State and Zip Code | |
| | | | CCASAPAVA@GTATAX | .COM to be used for future annual report noti | footies |
| For fi | urther it | nformation co | oncerning this matter, please ca | - | ileacion) |
| CRIS | STIANA | A S. BAAS C | PA | 954 421-7300 at () | |
| | | Name of | f Person | Area Code Daytim | e Telephone Number |
| Enclo | osed is a | a check for th | ne following amount: | | |
| = \$ | 25.00 F | Filing Fee | □ \$30.00 Filing Fee & Certificate of Status | □ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | □ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

| Vitoria Stone USA (Name of the Limited Liab) | A LLC ility Company as it now appears on our records.) ida Limited Liability Company) | | | |
|--|---|----------------------------|---------------------|------------------|
| The Articles of Organization for this Limited Liability Florida document number <u>L1800006877</u> | Company were filed on 03/16/201 | <u>8</u> a | nd assig | gned |
| This amendment is submitted to amend the following: | | | | |
| A. If amending name, enter the new name of the lin | mited liability company here: | | | |
| The new name must be distinguishable and contain the words "L | imited Liability Company," the designation "LLC" or | the abbrevia | ion "L.L | .C." |
| Enter new principal offices address, if applicable: | | | | |
| (Principal office address MUST BE A STREET ADL | DRESS) | | | |
| Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or regregistered agent and/or the new registered office according to the new registered according to the new registered office according to the new registered offic | | nter the | name (| of the new |
| Name of New Registered Agent | | | <u>~</u> | |
| New Registered Office Address: | | | # 8E | |
| | Enter Florida street address | | 18 26 | <u></u> |
| | City | | p <u>Co</u> de | -4 |
| New Registered Agent's Signature, if changing Registe | | ORI ORI | | <u>C</u> |
| I hereby accept the appointment as registered ages provisions of all statutes relative to the proper and accept the obligations of my position as registered being filed to merely reflect a change in the registe company has been notified in writing of this change | d complete performance of my duties, and a l agent as provided for in Chapter 605, F.S ered office address, I hereby confirm that t | I am famil S. Or, if th | lar witt is docu | h and ment is |

If Changing Registered Agent, Signature of New Registered Agent

' If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|------------------|-------------------------|----------------|
| MGR | RONALD RYAN BAAS | 5300 W HILLSLBORO BLVD | ■ Add |
| | | STE 217 | Remove |
| | | COCONUT CREEK, FL 33073 | |
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Filing Fee: \$25.00