

P030000016848

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HADASSAH TILE & MARBLE CO.

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March 30, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

HADASSAH TILE & MARBLE CO.  
3 EGAN DRIVE  
PALM COAST, FL 32164

SUBJECT: HADASSAH TILE & MARBLE CO.  
REF: P03000016848

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Irene Albritton  
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**- H09000068732 3 -**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

***HADASSAH TILE & MARBLE CO.***

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

March 27, 2009

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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DIVISION OF CORPORATIONS  
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Boca Raton, FL 33428  
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11501 S. Cleveland Ave - Ste. B  
Fort Myers, FL 33907  
Phone (841) 886-2040  
Fax (841) 886-2041

**- H09000068732 3 -**

**First: Articles Amended**

**ARTICLE I - NAME**

The NEW name of this corporation is ***EXCLUSIVE DESIGN AND STONE INC***

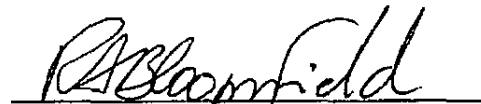
**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was **March 27, 2009.**

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this March 27, 2009.



Signature  
**Rosangela Bloomfield**  
President



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