## FEB 19 2009

FILE NO. 4355210-1

## ARTICLES OF AMENDMENT Pursuant to A.R.S. 29-633(F)

- 1. The name of the limited liability company is: Archetexture Design, LLC
- 2. Attached hereto as Exhibit A is the text of the amendment.

Dated this 14<sup>th</sup> day of February 2009.

Signature:

Print Name:

Member

## Exhibit A

## Articles of Amendment of Archetexture Design, LLC

(an Arizona Limited Liability Company)

- 1. <u>Name.</u> The name of the limited liability company is Tilting House Clay, LLC (the "Company").
- 2. Statutory Agent. The name and address of the statutory agent of the Company is:

Leta Hollon 1928 E. Highland Ave., Ste. F104-442 Phoenix, AZ 85016

4. <u>Management</u>. Management of the limited liability company is reserved to the members. The names and addresses of each person who is a member are:

Kelley E. Foy PO Box 1234 Jerome, AZ 86331 (602) 410-4444

Leta Hollon 1928 E. Highland Ave., Ste. F104-442 Phoenix, AZ 85016

The Amendment was adopted December 1, 2008.

DATED this 14th day of February, 2009.

Signature:

Title:

Member

Printed Name:

Kelley E.E.

Signature:

Title:

Member

Printed Name:

Leta Hollon