Division of Corporations

P03000144606

Florida Department of State

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BASIC AMENDMENT

BEST TILE OF FLORIDA, INC.

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Amend
6/16/04

H04000126800

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

BEST TILE OF FLORIDA, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation;

FIRST: Amendment(s) adopted:(indicate article number(s) being amended, added or deleted)

ARTICLE II:

The Principal place of business address

9530 NW 32 AVE.
MIAMI, FLORIDA. 33147

The mailing address of the corporation is:

9530 NW #2 AVE
MIAMI, FLORIDA. 33147

ARTICLE V:

The name and Florida Street address of the registered agent is:
DENIS HERNANDEZ
9530 NW 32 AVE.
MIAMI, FLORIDA. 33147

ARTICLE VII:

The initial officer(s) and/or director(s) of the corporation is/are:

TILE: P,VP
DENIS HERNANDEZ
9530 NW 32 AVE.
MIAMI, FLORIDA. 33147

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 06-15-04

FOURTH: Adoption of Amendment(s) (check one)

X The amendment(s) was/were approved by the shareholders. The number of of votes for the amendment(s) was/were sufficient for approval

___ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s)was/were sufficient for approval by____________________"
(voting group)

___ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

___ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of JUNE , XX 2004

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DENIS HERNANDEZ
Typed or printed name

PRESIDENT
Title