

P04000018939

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

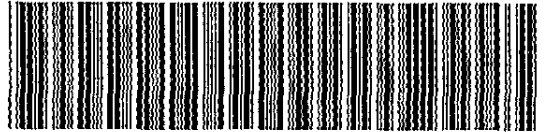
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amen

Jan 24 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: B&V TILE & MARBLE INSTALLATION INC

DOCUMENT NUMBER: P04000018939

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARLOS LONDON

(Name of Contact Person)

LONDON EXPRESS INTERNATIONAL INC

(Firm/ Company)

2750 MICHIGAN AVE

(Address)

KISSIMMEE FLORIDA 34744

(City/ State and Zip Code)

For further information concerning this matter, please call:

Carlos London

at

(321)

377-6175

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 JAN 20 PM 2:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B & v TILE & MARBLE INSTALLATION INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000018939

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII

WE ARE ADDING MRS BETZIDA S VIVAS AS VP OF THE CORPORATION

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: JANUARY 07, 2006

Effective date if applicable: INMIDIATLY
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):

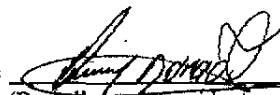
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DANNY BORRERO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)