## 04000091240

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATON

## FILED 04 NOV 29 PM 4: 11 SECRE LARY OF STATE TALLAHASSEE, FLORIDA

## Crespo Tile, Inc. P04000091240

Pursuant to the provision of section 607-1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted.			
Add:	Miguel A. Obrajero 1080 S. Hoagland Blvd, Lot 180 Kissimmee, FL 34741	o shares @ 1.00 Director	
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained on the amendment itself, are as follows:			
THIRD:	The date of the amendment(s) adoption:	October 05, 2004	
FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
	X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
•	Signed this <u>23</u> day of Nov	, 2004	
Signature:	(By the Chairman or Vice Chairman of the other officer adopted by the shareholders)	e Board of Director, President or	
Name: Title:	Gustavo Crespo President	Belair Services, Inc. 1633 E. Vine St., Ste 207 Kissimmee, FL 34743 (407) 944-9262	