

Division of Corporations

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

TO

PANCHO'S TILE & MARBLE, INC

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **PANCHO'S TILE & MARBLE, INC**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE II: The new post office address of the principal office and mailing address of the corporation in the State of Florida is: **10124 DEAN POINT PLACE, ORLANDO, FL 32835.**

ARTICLE V: The new address for the registered agent will be: **10124 DEAN POINT PLACE, ORLANDO, FL 32835.**

ARTICLE VII: The name and post office of the member of the board of director and the slate of corporate officer are as follows:

**FRANCISCO DE SANTIAGO
PRESIDENT**

**10124 DEAN POINT PLACE
ORLANDO, FL 32825**

**RAFAEL DE SANTIAGO
VICE-PRESIDENT**

**10124 DEAN POINT PLACE
ORLANDO, FL 32835**

**RAMON NAPOLES
DIRECTOR**

**10124 DEAN POINT PLACE
ORLANDO, FL 32835**

THIRD: The amendment was adopted by all shareholders of the corporation on the: **21 DAY OF JUNE 2007.**

Francisco de Santiago
**FRANCISCO DE SANTIAGO
PRESIDENT**