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NEW CERAMIC TILE & CARPET INC.

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DIVISION OF CORPORATIONS

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Articles of Amendment
To
Articles of Incorporation
Of
New Ceramic Tile & Carpet, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: I- Name

The name of the corporation shall be New Floors & Porcelain, Inc.

Second: Amendment Adopted

The date of adoption is April 20, 2007

Third: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this April 20, 2007

Signature


Roberto Belgado
President\ Director

Document prepared by: CORDERO CPA PA
1302 N. Main Street
Kissimmee, Fl 34744

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