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Account Name : BERMUDEZ & ASSOCIATES
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COR AMND/RESTATE/CORRECT OR O/D RESIGN**QUALITY TILE & CONCRET FINISHING FOR POOL, CORP.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

QUALITY TILE & CONCRET FINISHING FOR POOL, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

First: Amendment adopted: The **Article VII** of the articles of Incorporation is hereby amended to read:

The corporation shall have (2) directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

- 1- P/D/ DAVID A MARTIN-VIANA, 5645 SW 142nd AVENUE, MIAMI, FL 33183
- 2- S/D/ SARAGOZI, JORGE- 420 SW 18th TERRACE, MIAMI, FL. 33129.

- 3- V/P -**Second:** The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.

Date of Approved this 23th day of May 2008.

Signed this 23th day of May 2008.

Signature: 

David A Martin-Viana, president.

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