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To:  
Division of Corporations  
Fax Number : (850) 922-4000

From:  
Account Name : BERRIZ & GIRALDO P.A.  
Account Number : T19990000017  
Phone : (305) 485-9300  
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01 JAN 11 PM 12:19  
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

G & G TILE AND MARBLE, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND  
1/12/99  
KRG-11-01

H010000051176

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

G & G TILE AND MARBLE, CORP.

(Present name)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of action 607.1006, Florida Statutes, 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)

**ARTICLE VI OFFICERS & DIRECTORS**

GUILDERMO A VALDES                      PRESIDENT  
GUILDERMO VALDES                      VICE-PRESIDENT

**DELETE :**

GULLERMO A VALDES                      PRESIDENT *Guillermo Valdes*  
GULLERMO A VALDES                      REGISTERED AGENT

**CHANGE**

GUILDERMO VALDES                      PRESIDENT *G. Valdes*  
GUILDERMO VALDES                      REGISTERED AGENT

**SECOND:** if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Beatriz KORALES  
4080 S.W 84 Ave  
Miami, FL 33155  
(305) 485-9300

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THIRD: The date each amendment's adoption: 01-11-01

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.

- 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.

Signed this 11 day of January /2001.

Signature [Signature]  
(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR  
(By a director if adopted by the directors)

OR  
(By an incorporator if adopted by the incorporators)

Guillermo Valdez  
Typed or printed name

Vice-President  
Title

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