P00000100028

Dalia Accounting Service, Inc.

June 18th, 2002

ON SECULOR ON 3: 1-9
ON SECULOR OF SUPERIOR

Secretary of State Division of Corporations P.O. Box 6327 Tailahassee, Fiorida 32314

> 500005879025---5 -06/20/02--01030--004 *****35.00 ******35.00

Re:

Articles of Amendment to Articles of Incorporation

REYNA TILE & MARBLE, INC.

Enclosed you will find check in the amount of \$35.00 which pays the Amendment filing fee, and certified copy of the Amended Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you please send the Articles of Incorporation to our office at the below shown address.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

DALIA ACCOUNTING SERVICE INC.

Mayre' Piedra.--

561-478-1777

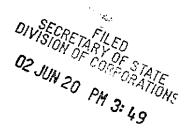
gave authorization

14th 6/25 W

Amend.

V SHEPARD JU

JUN 2 5 2002



ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

REYNA TILE & MARBLE, INC.

(present name)

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 (s) adopted: (indicate article number(s) being amended, added, or deleted)

ARTICLE V - DIRECTORS.

ADD / VICE- PRESIDENT:

JORGE REAL 4868 SPRINGFIELD DR. N. WEST PALM BEACH, FL 33415

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:

THIRD: The date of each amendment's adoption: June 18TH, 2002

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
	Voting group
п	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 18 th day of 100e, 2007.
Signature (By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)	
	OR
	(By a director if adopted by the directors)
OR	
	(By an incorporator if adopted by the incorporators)
	Typed or printed name Presiclent
	Presiclent Title