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p. 1

Division of Corporations

Page 1 of 1

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
O. G. TILES CORP.**

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

FIRST: Article VII: Name, title and mailing address of officers/directors of this corporation is amended as follows:

NAME	SHARES	TITLE	MAILING ADDRESS
AYLEC MORALES	90	P/S	11212 NW 1 TER MIAMI, FL 33172
ONTEL GERMAN	10	V. PRESIDENT	11212 NW 1 TER MIAMI, FL 33172

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: April 3<sup>rd</sup>, 2006

FOURTH: Adoption of Amendment(s) (check one)

☒ 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 \_\_\_\_\_.

☐ 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.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3 day of April 2006

Signature [Signature]  
☐ (By the 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)  
AYLEC MORALES  
 Typed or printed name  
 Title  
PRESIDENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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