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O.G. TILES CORP.

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07/10/2007

Amend. 07/10/07
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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	TITLE	MAILING ADDRESS	STOCK
AYLEC MORALES	PRESIDENT	11212 NW 1 TERR, MIAMI FL 33172	100
OVIDIO GERMAN	V-PRESIDENT	310 DOUGLAS ROAD APT 2 OPALOCKA FL 33054	

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 JULY 9, 2007

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.

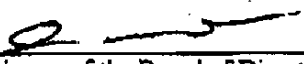
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

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 9th day of JULY, 2007

- Signature 
(By the Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

(By a director if adopted by the directors)
OR

(By an incorporators if adopted by the incorporators)
AYLEC MORALES
PRESIDENT