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O.G. TILES CORP.

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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	49
OVIDIO GERMAN	SECRETARY	310 Douglas Rd Apt 2 OPALOCKA FL 33054	36
ONIEL GERMAN	V-PRESIDENT	11212 NW 1 TERRACE MIAMI FL 33172	15

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 AUGUST, 19, 2008

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 19th day of AUGUST, 2008

- ☐ Signature [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)

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