

TRANSMITTAL LETTER

P00000110351

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Ceramic Tile Market Place, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800005575048--5  
-05/20/02--01072--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

\$25

FROM: PB: A Financial Svcs.  
Name (Printed or typed)

13935 NW 1st Ave  
Address

Miami, FL 33168  
City, State & Zip

305-688-9694  
Daytime Telephone number

FILED  
02 MAY 20 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P00000110351  
Amen & Co  
205-20-02

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
CERAMIC TILE MARKET PLACE, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

**ARTICLE VII**

The number of Directors constituting its Board of Directors are 2 whose names and addresses are:

Carlos Perez  
22790 S Dixie Hwy  
Miami, FL. 33170

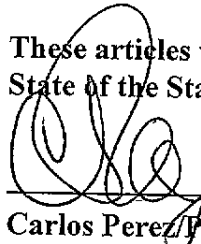
Laura Cruz  
22790 S Dixie Hwy  
Miami, FL. 33170

**FILED**  
02 MAY 20 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of adoption of this amendment was the 15th day of May, 2002.

The amendment were adopted by the Board of Directors without shareholder action and shareholder action was not required.

These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.

  
\_\_\_\_\_  
Carlos Perez/President/Officer

5/15/02  
\_\_\_\_\_  
Date