

JUL-02-2003(WED) 15:59

(FAX) 954 420 0331

P. 001/004

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0380

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Account Name : GENESIS ACCOUNTING SERVICES, CORP.

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BASIC AMENDMENT

C.F.C. CUSTOM BRICK & STONE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation: C.F.C. CUSTOM BRICK & STONE, INC.
Document Number: P00000113717

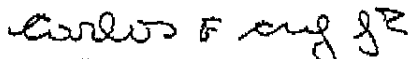
To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

Please send us also a Certificate of Status; stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me.
Thank you

Sincerely,


Carlos Ferreira Cruz Jr.
President

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL -2 PM 4:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.F.C. CUSTOM BRICK & STONE, 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:

July 2, 2003.

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE I - NAME

The name of this corporation is **C.F.C. CUSTOM TILE & MARBLE CORP.** (hereinafter, "Corporation")

Second: The date of adoption of the amendments.

The date of adoption of the amendments was July 2, 2003.

Third: Adoption of Amendment.

The Directors without shareholder action adopted the Amendments and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 2ND day of July, 2003.


Carlos Ferreira Cruz Jr.
President / Treasurer / Director