## P00000117390

DIVISION OF CORPORATIONS
2005 JUN 27 AM 10:2/

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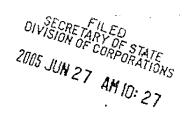
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06/27/05--01041--024 \*\*61.25

Amend.

18

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



## ROD RODARTE TILE INSTALLATION INC

(present name)
P000017390
Pocument Number of Corporation (If known)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE XVIII ADDED (OFFICERS)

PICARDO ORLANDO GREEN INSTALLEAS TREASURER

EFFECTIVE 22, JUNE 2005

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:

TITION. T	The date of each amendment's adoption: June 22, 2005
_	Adoption of Amendment(s) (CHECK ONE)
K	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 BOALD OF DILECTOR'S"
	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.
Ciamatana	Signed this 22 day of JIMC 2005.
Signature	(By the Chairman or Vice 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)
	Rod Rockette Typed or printed name)  President
	President