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BREVARD TILE AND MARBLE INC.

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(((H07000160603)))

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
BREVARD TILE AND MARBLE INC.

=====

Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment (s) adopted:

**ARTICLE VI**  
**Principal Office**

The new street address for the principal office shall be as follows:

6195 Corsica Blvd.  
Cocoa, Fl 32927

**ARTICLE VIII**

The new Board of Directors shall be as follows

NAME	ADDRESS	OFFICE
Juan C. Blanco	6195 Corsica Blvd Cocoa, Fl 32927	President
Jesus A. Arambula	610 Lindsay Ave. Cocoa, Fl 32927	V/President
Elias Porras	1679 Fortune St. Cocoa, Fl 32922	Secretary

**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 : June 19, 2007

**FOURTH:** Adoption of Amendment(s) (check one)

\_\_\_\_\_ The amendment (s) was/were adopted by the incorporators or board of Directors  
Without shareholder action and shareholders action was not required.

**X**

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\_\_\_\_\_ The amendment (s) was/were approved by the shareholders. The number of votes  
Cast for the amendment (s) was/were sufficient for approval. ((10000010003)))


\_\_\_\_\_ The amendment (s) was/were approved by 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 amendment (s) was/were sufficient for approval

By \_\_\_\_\_  
(Voting group)

Signed this 1<sup>st</sup> day of June, 2007.

**BREVAARD TILE AND MARBLE, INC.**

By   
Juan C. Blanco  
President

FILED

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THE COUNTY OF

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