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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

DL TILE CONSULTANTS, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

Amendment

12/17/01

12/18/01

DC

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
DL TILE CONSULTANTS, INC.

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 V:

The new office & mailing address:
4315 NW 7th Street #40
Miami, fl. 33126

ARTICLE VI:

Delete: Stewart A. Merkin, Esq.
444 Brickell Avenue #300
Miami, FL. 33131

New Registered Agent & Address:
Israel B. Pando
4315 NW 7th Street #40
Miami, FL. 33126

SECOND: The date of each amendment's adoption, December 17, 2001

THIRD: The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this December 17, 2001

Signature


RENATO DE LUCA JR. PRESIDENT

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERD OFFICE**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE
APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,
AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION
AS REGISTERED AGENT.**


REGISTERED AGENT SIGNATURE

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