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SECRETARY OF STATE
SECRETA

100R 5/13/05

LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

COR	d ORATION NAME(S) & DOC	UMENI NUMBER(S),	, (II known):
l	NEW CREATION -	TILE AND M	1ARBLE, INC
	(Corporation Name)	(Document #)	_
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	(Corporation Name)	(Document #)	
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<u>NE</u>	W FILINGS	<u>AMENDMENTS</u>	
	Profit	Amendment	
	Not for Profit		f R.A., Officer/Director
H	Limited Liability		gistered Agent
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Examiner's Initials

Articles of Amendment to Articles of Incorporation of

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NEW CRE	ATION T	MADRIE	INC
	MIIOIN I	IVIA: VOLE.	1110

FION TILE AND MARBLE, INC.

SECRETARY OF STATE

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE

FALLAHASSEE, FLORIDA

P02000019479
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
NEW CREATION AUTO RENT, INC.
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/.

(continued)

The date of each amendment(s) adoption: 05/10/05					
Effective date if applicab	ole:				
	(no more than 90 days after amendment file date)				
Adoption of Amendment	(s) (<u>CHECK ONE</u>)				
	at(s) was/were approved by the shareholders. The number of votes cast for (s) by the shareholders was/were sufficient for approval.				
following states	tt(s) was/were approved by the shareholders through voting groups. The ment must be separately provided for each voting group entitled to vote the amendment(s):				
"The numb	er of votes cast for the amendment(s) was/were sufficient for approval by				
	(voting group)				
	t(s) was/were adopted by the board of directors without shareholder action action was not required.				
	t(s) was/were adopted by the incorporators without shareholder action and ion was not required.				
Signed this 10TH day	of MAY , 2005				
Signature Z					
S	by a director, president or other officer - if directors or officers have not been elected; by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)				
	DAYNERI PEREDA				
-	(Typed or printed name of person signing)				
_	DIRECTOR				
_	(Title of person signing)				

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