

Division of Corporations

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Division of Corporations  
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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

***F & D TILE, 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:

January 25, 2007

First : Amendment(s) adopted: AMENDED.

ARTICLE IV - CAPITAL STOCK

ARTICLE VII - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles AmendedARTICLE IV CAPITAL STOCK

IV.1 This Corporation is NOW authorized to issue 1,000 shares of \$1.00 per value common stock that shall be designated to "Common Shares".

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Fabio Parra President	12721 NW 21 <sup>st</sup> Place Coral Springs, FL 33071
Eben C. Medlicott Director	12721 NW 21 <sup>st</sup> Place Coral Springs, FL 33071

Second: The date of adoption of the amendments.

The date of adoption of the amendments was January 25, 2007.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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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 January 24, 2007.



Signature  
**Fabio Parra**  
President

**TAX HOUSE**

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