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Division of Corporations

Page 1 of 1

P02000035589

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ELITE MARBLE AND TILE, INC.

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Amend.
07-28-09

07/27/2009 15:49 FAX

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0002/0002

07/27/2009 14:24 FAX

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0002/0003

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELITE MARBLE AND TILE, INC.
P02000035589**

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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE IX: The new names and address of the board of directors and the slate of corporate officers are as follows:

ARIEL CASTRO	12590 SW 199 AVE
PRESIDENT	MIAMI, FL 33196
DAGOBERTO CASTRO	12590 SW 199 AVE
VICE PRESIDENT	MIAMI, FL 33196
LUIS PIMIENTA	12590 SW 199 AVE
SECRETARY	MIAMI, FL 33196

SECOND: The amendment was adopted by all shareholders of the corporation on this 27TH DAY OF JULY 2009.


ARIEL CASTRO
PRESIDENT

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