P0200066749

June 11, 2002

Secretary Of State Division Of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: D & D Tile and Marble Desing, inc. Document # P 02000066749

700066556497--5 -07/25/02--01034--007 *****35.00 *****35.00 70906656497--5 -07/25/02--01034--007

Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation together with check in the amount of 35.00

This represents the cost of filing for the Articles of Amendments, of the above reference Corporation.

Very Truly Yours,

Donald D Obando 5227 West 26th Avenue Hialeah, Florida 33016 305-698-9678

1. Lewis 1/31/02

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

D & D TILE AND MARBLE DESING, 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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

AMEND ARTICLE ONE (NAME OF CORPORATION)

Delete: D & D Tile _And Marble Desing__Inc

Add D & D Tile _And Marble Design. Inc.

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:

7-22-2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)	
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the 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 the amendment(s) was/were
	sufficient for approval by"
	voting group
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this day 22 of July , 2002
	Signature
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Donald D. Obando
	Typed or printed name
	* / ,
	President/ Director Incorporator
	Title