

OCT 27 2006 10:40AM

CAPITAL CONNECTION

NO 27 7 P. 1

FD0000087367

Florida Department of State
Division of Corporations
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Account Name : YOUR CAPITAL CONNECTION, INC.
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

DELUXE TILE CONTRACTORS, INC.

Certificate of Status	1
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OCT. 27. 2006 10:41AM

CAPITAL CONNECTION

NO. 2757 P. 2

H06000262237.

Articles of Amendment
to
Articles of Incorporation
of

DELUXE TILE CONTRACTORS INC

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

P02000087367

(Document number of corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

DELUXE CONTRACTORS 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)**

Article III is hereby amended to read as follows:

- a) The corporation is hereby organized to perform any and all lawful business,
focusing its abilities in the construction industry and with particular
emphasis to all business aspects of the building industry;
- b) The company is hereby authorized to operate in any State
within the US as well as in any other Country of the World;
organizing each business within the legal confines of each political
jurisdiction and empowering each business unit to perform
in accordance with local and US laws.

(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/A)

na

(continued)

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The date of each amendment(s) adoption: September 25, 2006

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)MIGUEL A. RODRIGUEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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