

Division of Corporations

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Florida Department of State
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BASIC AMENDMENT

LB TILE & MARBLE, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

LB TILE & MARBLE, INC.

(Present name)

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TALLAHASSEE, FLORIDA

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:

June 6, 2005

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI -- BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third : Adoption of Amendments.



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First: Articles Amended

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has NOW Three (3) Officer. 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
Levi V Vidal President	2280 Crystal Dr Ft Myers, FL 33907
Dulce H Vidal Vice President	2280 Crystal Dr Ft Myers, FL 33907
Jose Ronaldo Freitas Secretary	3775 Winkler Ave Unit 516 Ft Myers, FL 33901

Second: The date of adoption of the amendments.
The date of adoption of the amendments was June 6, 2005.

Third: Adoption of Amendment.
The Amendments were adopted by the shareholders.



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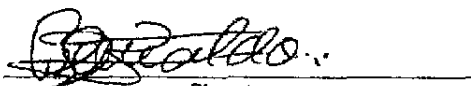
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying 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 June 6, 2005.



Signature
Levi V Vidal
President



Signature
Dulce H Vidal
Vice President



Signature
Jose Ronaldo Freitas
Secretary



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