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CR2E031(7/97)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

R & P TILE CONTRACTOR CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

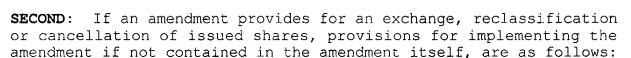
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added (or delete)

ARTICLE VI: DIRECTOR(S)

The name & title of the board of directors are:

RAFAEL PRIETO - PRESIDENT 1720 SW 84th AVE MIAMI FL. 33155

MARIA PRIETO - VICE PRESIDENT 1720 SW 84th AVE^{*} MIAMI FL. 33155



THIRD: The date of each amendment's adoption: 9/2.6/6

FOURTH: Adoption of Amendment(s) (check one)

____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.



	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
<u> </u>	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 $\frac{100\%}{\text{(voting group)}}$.
Signed	this <u>26</u> day of <u>Sep.</u> , <u>49</u> , <u>2006</u> .
Ву	(Charman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (A director or incorporator if adopted by the directors or incorporators)
	Rafaef Prieto (Typed or printed name)
	Paos, dent (Title)