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Florida Department of State  
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**BASIC AMENDMENT**  
**Y & B TILE DESIGN CORPORATION**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Y & B TILE DESIGN CORPORATION

*Pursuant to the provisions of section 607.1006, F.S., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST: AMENDMENTS ADOPTED:**

**ARTICLE I: OFFICERS AND DIRECTORS.**

1.1- Damian Gonzalez, of 7130 SW 17<sup>th</sup> Terrace, Miami, Florida 33155, has been named Vice-President of the Corporation and elected as Member of its Board of Directors.

**SECOND: DATE OF ADOPTION:**

The Amendment was adopted on June 19<sup>th</sup>, 2003.

**THIRD: ADOPTION OF AMENDMENT:**

The Amendment was adopted by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 19<sup>th</sup> day of June, 2003, AD.

Signature: \_\_\_\_\_

Printed Name: \_\_\_\_\_

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