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Account Name : YOUR CAPITAL CONNECTION, INC.
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BASIC AMENDMENT

SMART TILE INC

Certificate of Status	0
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CAPITAL CONNECTION

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05/10 '05 14:22 NO.588 02/03

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

SMART TILE 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)*

ARTICLE I

THE PRINCIPAL OFFICE OF THE CORPORATION SHALL BE:

**5012 LOBLOLLY BAY LANE
ORLANDO, FL 32829**

ARTICLE V

THE OFFICER(S) AND/OR DIRECTOR(S) OF THE CORPORATION IS CHANGED TO READ AS FOLLOWS:

Title: President

JUAN DIAZ, 5012 LOBLOLLY BAY LANE, ORLANDO, FL 32829

Title: Vice President

MARCOS A. MALDONADO, 1755 ORANGE AVE, INTERCESSION CITY, FL 33848

Title: Vice President

FELICIANO MARTINEZ, 1755 ORANGE AVE, INTERCESSION CITY, FL 33848

Title: Vice President

MARTIN MALDONADO, 1755 ORANGE AVE, INTERCESSION CITY, FL 33848

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:

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THIRD: The date of each amendment's adoption: 5/10/2005**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 10TH day of MAY, 2005

Signature of _____

(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)

JUAN DIAZ

Typed or printed name

PRESIDENT

Title

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