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BASIC AMENDMENT

J.P. FILE INSTALLATION, INC.

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Amend
5/18/04

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

J.P. TILE INSTALLATION, 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:

May 18, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE VII ~ BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

RTICLE XVI - BOARD OF DIRECTORS

This Corporation has from NOW on three (3) Officers. 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:

<u>NAME</u>	<u>ADDRESS</u>
Zaqueu Porcides President	18589 Briggs Circle Port Charlotte, FL 33948-9642
Amilton Daminelli Vice-President	23051 Utica Avenue Port Charlotte, FL 33980
Lidijan de Freitas Treasurer/Secretary	18589 Briggs Circle Port Charlotte, FL 33948-9642

Second: The date of adoption of the amendments.

The date of adoption of the amendments was May 18, 2004.

This amendment was adopted by the Board of Directors represented by the current Directors: Mr. Zaqueu Porcides and Mr. Amilton Daminelli, such are stating that upon the signature of this adoption and a shareholder action was not required.

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 May 18, 2004.



 Signature
 ZAQUEU PORCIDES
 President



 Signature
 AMILTON DAMINELLI
 Vice-President



 Signature
 LIDIJAN DE FREITAS
 Treasurer/Secretary