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Porras and Company, PA Certified Public Accountants 1101 Brickell Avenue, Suite N 800 Miami, FL 33131 Tel: 305-577-8589

Tel: 305-577-8589 Fax:305-577-8205

MEMO

December 2, 2004

Amendment Section Division of Corporations P.O. BOX 6327 Tallahassee, FL 32314

Enclosed you will find the Articles of Amendment to the Articles of Incorporation of J M & P Tile Distributors, Inc, with a check for the amount of \$35.

Cordially,

Porras & Company, PA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF J M & P TILE DISTRIBUTORS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

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(Document number of corporation)

	ant to the provisions of section 607.1006, Florida Statutes, this Florida Profit pration adopts the following amendment(s) to its Articles of Incorporation:
-	CORPORATE NAME:
J M 8	& P CONSULTING, INC
	NDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article per(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
None	
-	
provis	amendment provides for exchange, reclassification, or cancellation of issued shares, ions for implementing the amendment if not contained in the amendment itself: (If not able, indicate N/A)
The d	ate of each amendment(s) adoption: NOV 24, 2004.
Effect	tive date if applicable: N/A
<u>Adop</u>	tion of Amendment(s) (CHECK ONE)
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):

(continued)

	"The number of votes cast for the amendments) 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.
Signe	Signature (By director, president or other officer-if directors or officers have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	Juan M. Bohorquez
	(Typed or printed name of person signing)
	President
	(Title of person signing)