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BASIC AMENDMENT

TILE INNOVATIONS, INC.

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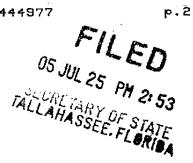
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

TO

TILE INNOVATIONS, INC.

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is, TILE INNOVATIONS, INC.

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE IX: The name and post office of the members of the first board of director and the slate of corporate officer are as follows:

FERNANDO DOS SANTOS

1580 S. HIAWASSEE RD APT. 193

PRESIDENT

ORLANDO, FL 32835

DANIEL GARCIA VICE-PRESIDENT 1500 S. HIAWASSEE RD APT, 193

ORLANDO, FL 32835

THIRD: The amendment was adopted by all shareholders of the corporation on the: 22 DAY OF JULY 2005.

FERNANDO DOS SANTOS PRESIDENT