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The Law Offices of  
**Yvette E. Blackwell-Gomez**

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May 20, 2005

Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

RE : MARLINS TILES AND MARBLE INC.

Dear Amendment Section :

Enclosed, please find my client's Articles of Amendment and a check for \$35.00. Please process accordingly.

Sincerely,

A handwritten signature in black ink, appearing to read 'YMG', written over a horizontal line.

Yvette E. Blackwell-Gomez, Esquire

Encl.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MARLINS TILES AND MARBLE INC.**

**FILED**  
05 MAY 23 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Adoption of Amendment VI: The post office address of the principal office of this corporation is in the State of Florida is: 1615 SW 122 Avenue, Unit #6, Miami, FL 33175.

**SECOND:** Adoption of Amendment: Article IX Subscribers: The name and post office addresses of each subscriber of the Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof are: FRANKLIN SERA, 1615 SW 122 AVENUE, #5, MIAMI, FL 33175, \$500 SHARES. Mr. Marcos A Bedoya is no longer a shareholder of the corporation.

**THIRD:** Adoption of Amendment to Article VII: DIRECTOR(S): This corporation has one director. The director is now solely, FRANKLIN SERA. Marco A. Bedoya is hereby deleted as Director of the Corporation.

The date of the amendment's adoption: May 6, 2005.

The amendment was approved by the Board of Directors as proposed by the stockholders, and approved at a stockholders meeting by 100% of the stock to vote herein. The number of votes cast for the amendment was sufficient for approval.

Signed on May 6, 2005.

  
FRANKLIN SERA, AS SOLE DIRECTOR, SOLE  
SHAREHOLDER, AND SOLE OFFICER