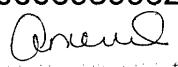
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SECRETARY OF STATE
THELAHIASSEE, FLORIDA

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## EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address CORAL GABLES, FL 33134 (305) 444-4994 City/State/Zip Phone #

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Examiner's Initials

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF A.S.A.P, MARBLE & TILE INC

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607,1006, Florida Statues, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article First is amended as follows: Principal Place of business will be at:

6821 SW 147 AVE APT 2A MIAMI, FL 33193
Article NINTH: Name, and mailing address of officers/directors of this corporation, and the amount of shares of

stock which each agrees to take is amended as follows:

NAME TITLE MAILING ADDRESS Stock #

ARIE LEVI PRESIDENT/DIR 6821 SW 147 AVE # 2A MIAMI, FL 33193 30

INPRIVIE	1 X X LILI	IVI: KIEKING TEDDICES	DEGENT //
ARIE LEVI	PRESIDENT/DIR	6821 SW 147 AVE # 2A MIAMI, FL 33193	30
OFFER WEISS	TREASURER	7360 SW 24 ST STE 21 MIAMI, FL 33155	10
ITZHAK LEVI	VICE PRESIDENT	3201 SW 53 ST, FORT LAUDERDALE, FL	10
CLAUDIA V. PINTO	SECRETARY	6821 SW 147 AVE # 2A MIAMI FL 33193	50

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:
THIRD: The date of each amendment's adoption:April 8, 2006  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
■ 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 this8 <sup>th</sup> day ofApril 2006
Signature 2'2)c

President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors)
OR
(By an incorporators if adopted by the incorporators)
\_\_\_\_\_ARIE LEVI\_\_
Typed or printed name
PRESIDENT/CHAIRMAN\_\_\_\_\_
Title

(By the Chairman of the Board of Directors,