

PO3000/07773

Florida Department of State
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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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ED'S TILE & MARBLE, INC.

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ED'S TILE & MARBLE, INC.
(Present name)**

Pursuant to provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added, deleted)

ARTICLE 6 - OFFICERS AND/OR DIRECTORS

The officer(s) and/or director(s) of the corporation are:

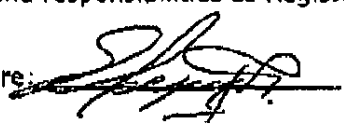
Title: P
EDWIN A. AGUILAR
1631 SW 63RD AVENUE
NORTH LAUDERDALE, FL 33068

ARTICLE 13 - REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent of this corporation is:

EDWIN A. AGUILAR
1631 SW 63RD AVENUE
NORTH LAUDERDALE, FL 33068

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature: 

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: **05/31/2006**

FOURTH: Adoptions of amendment(s) **Check one**

_____ The date of each amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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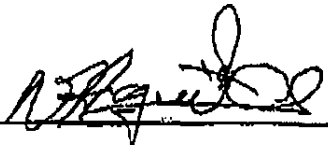
- The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through a voting group.

(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:

(voting group)

Signed this: May 31st, 2006.

By: 

(Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director of Incorporator if adopted by the directors of Incorporators)

NELSON A. AGUILAR

(Type or print name)

President

(Title)

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