

PO3000110826

(Requestor's Name)

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(City/State/Zip/Phone #)

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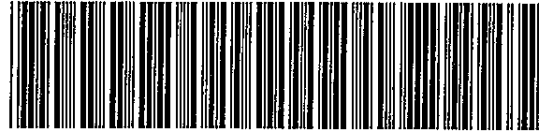
(Business Entity Name)

(Document Number)

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RUBIO TILE COMPANY INC.
261 E. 35th Street
Hialeah, FL 33013
Telephone: 305-582-0118

April 15, 2004

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

Corp. Document # P03000110826
Articles of Amendment to Articles of Incorporation

Gentlemen:

Please find attached the Articles of Amendment to Articles of
Incorporation of Rubio General Construction Corp.

A check for \$43.75 to cover the filing fee for the articles of amendment
and a certificate of status is also included.

Thank you for your attention.

Very truly yours,



Orlando Rubio, President

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION**

04 APR 19 PM 12: 08

**OF: RUBIO GENERAL CONSTRUCTION CORP., SECRETARY OF STATE
Corporation Document Number: P03000110826** JALAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article(s) of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article 1

The name of the corporation is:

RUBIO TILE COMPANY INC.

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:

Not applicable.

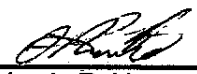
THIRD: The date of each amendment's adoption:

April 15th, 2004

FOURTH: Adoption of Amendment(s):

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 15th day of April, 2004

Signature: 

**Orlando Rubio
President and 100% Shareholder**