

P03000114231

(Requestor's Name)

Handwritten text, possibly "11/24/03"

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

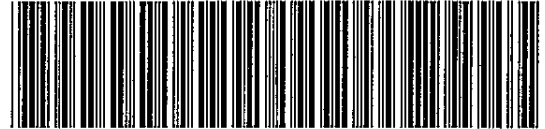
(Business Entity Name)

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11/24/03--01124---003 **49.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
To Lewis 12/2/03*

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03 NOV 24 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Miguel A. Montenegro Tile, Inc.

(Present Name)

P03000114231

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V name and address of the officers and directors of the Corporation. (Ammend)

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:

Miguel A. Montenegro 4768 Naranja Way #117, Kissimmee, FL. 34746 (President)
Jorge Luis Diaz Serna 5166 Millenia Blvd. #202, Orlando, FL. 32839 (Vice President)
Angel Sanchez 1410 S. Hoagland Blvd. Lot 21 Kissimmee, FL. 34741 (Secretary)

THIRD: The date of each amendment's adoption: 11/20/2003

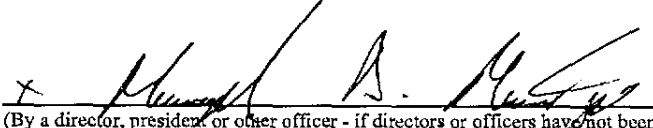
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 _____"
voting group

- 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 this 21 day of November of the year 2003

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Miguel A. Montenegro
(Typed or printed name of person signing)

President
(Title of person signing)