

12/04/2003 15:32 FAX

Division of Corporations

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BASIC AMENDMENT

OG TILE & MARBLE, INC.

Certificate of Status	0
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Amended
12/4/03

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

OG TILE & MARBLE, INC.

(Present name)

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:

December 4, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE IV - CAPITAL STOCK

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended

ARTICLE IV CAPITAL STOCK

IV.1 This Corporation is NOW authorized to issue 1,000 shares of \$1.00 per value common stock that shall be designated to "Common Shares".

Second: The date of adoption of the amendments.

The date of adoption of the amendments was December 4, 2003.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this December 4, 2003.



Signature
OSMAN A. GONZALEZ
President



Signature
TELESFORO GONZALEZ
Vice- President