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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1-14-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SCORPIO TILE & BRICK PAVERS, INC

DOCUMENT NUMBER: P03000131764

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CAROLINE SOUSA
(Name of Contact Person)

ACCOUNT BOOKKEEPING CORP
(Firm/ Company)

5950 LAKEHURST DR STE 246
(Address)

ORLANDO, FL 32819
(City/ State and Zip Code)

For further information concerning this matter, please call:

CAROLINE SOUSA at (407) 897 1757
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SCORPIO TILE & BRICK PAVERS, INC.

Document Number P03000131764

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE I

The name of the corporation has been changed, the new name is:

SCORPIO TILE & GLASSWORKS, INC

ARTICLE II

The address of this company has be changed, the new address is:

**BUSINESS ADDRESS: 176 SEABREEZE CIRCLE
KISSIMMEE, FL 34743-8330**

**MAILING ADDRESS: 176 SEABREEZE CIRCLE
KISSIMMEE, FL 34743-8330**

ARTICLE V

The name and Florida Street address of the registered agent has been changed, the new name and Florida Street address are:

**WILSON L SANTOS
176 SEABREEZE CIRCLE
KISSIMMEE, FL 34743-8330**

SECOND: The date of adoption of the amendment(s) was: 12/29/2008

THIRD: Adoption of Amendment:

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

Signed this December 29, 2008

A handwritten signature in dark ink, appearing to be "Wilson L. Santos", written over a horizontal line.

Wilson L. Santos – President