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**ALDO TILE AND MARBLE, INC**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
TO  
ALDO TILE AND MARBLE, INC**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The name of the corporation is, **ALDO TILE AND MARBLE, INC.**


**SECOND:** The corporation adopted the following amendment to the articles of incorporation:

**ARTICLE IX:** The name and post office of the members of the first board of director and the slate of corporate officer are as follows:

<b>ALDO S. RIBEIRO</b>	<b>5376 LAKE MARGARET</b>
<b>DR</b>	
<b>PRESIDENT</b>	<b>ORLANDO, FL 32812</b>

<b>KAYCEE LYN STROBLE</b>	<b>5376 LAKE MARGARET</b>
<b>DR</b>	
<b>VICE-PRESIDENT</b>	<b>ORLANDO, FL 32812</b>

**THIRD:** The amendment was adopted by all shareholders of the corporation on the: **30 DAY OF MAY 2006.**

  
**ALDO S. RIBEIRO**  
**PRESIDENT**