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SECRETARY OF STATE  
TALLAHASSEE, FL 32310

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Continental Floor & Tile, Inc.

**DOCUMENT NUMBER:** P03000135913

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

Please return all correspondence concerning this matter to the following:

Miguel A. Martin

(Name of Contact Person)

M.A. Martin & Associates, P.A.

(Firm/ Company)

848 Brickell Avenue # 830

(Address)

Miami, FL 33131

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Miguel A. Martin

(Name of Contact Person)

at ( 305 ) 374-4422

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
<input checked="" type="checkbox"/> \$70.00 Filing of two docs.			

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CONTINENTAL FLOOR & TILE, INC.

**FILED**  
04 NOV 15 PM 9 45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted:

The Directors of the Corporation are listed as:

Director:	David Ramos
Director:	Lopez Begona

The Directors of the Corporation should be listed as:

Chairman:	J. Javier Ruiz Gellida
Director:	Sancho Gozalbo
Director:	Pedro Ramos
Director:	Jose Miguel Maneus Ferrer
Director:	Julian Ejerique

whose addresses shall be the same as the principal address of the Corporation.

**SECOND:** The Officers of the Corporation shall be listed as:

President:	J. Javier Ruiz Gellida
Vice-President 1 <sup>ro</sup> .	Alfredo Garcia
Vice-President 2 <sup>nd</sup> .	Ana Cristina Vallejo

whose addresses shall be the same as the principal address of the Corporation.

**THIRD:** 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: N/A

**FOURTH:** The date of each amendment's adoption: November 8, 2004.

**FIFTH:** Adoption of Amendment(s) (check one)

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

XX 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.

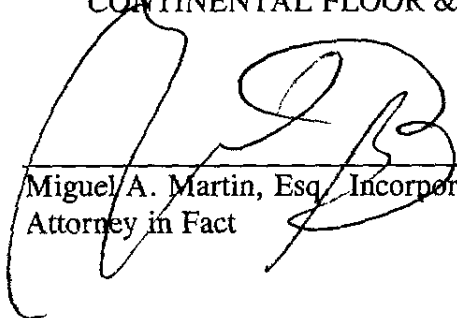
*[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]*

The number of votes cast for the amendment(s) was/were sufficient for approval by  
(voting group)

Signed this 8<sup>th</sup> day of November 2004.

CONTINENTAL FLOOR & TILE, INC.

By:

  
\_\_\_\_\_  
Miguel A. Martin, Esq. Incorporator  
Attorney in Fact