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AIT PLUS CONSULTING

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
SR TILE, 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, **SR TILE, 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:

RAUL ESTRADA
PRESIDENT

1207 ROSCOE DR
KISSIMMEE, FL 34741

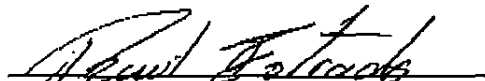
IVAN HORALES
VICE-PRESIDENT

1207 ROSCOE DR
KISSIMMEE, FL 34741

JOAQUIN ORETIZ HERNANDEZ
DIRECTOR

1207 ROSCOE DR
KISSIMMEE, FL 34741

THIRD: The amendment was adopted by all shareholders of the corporation on the: **10 August 2009.**


RAUL ESTRADA
PRESIDENT