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WS ACCOUNTING

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Division of Corporations

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Division of Corporations
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From:

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Account Number : I19980000052
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

J.D. TILE INSTALLATION CORP.

Certificate of Status	0
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Amend
JPM
5/24/04

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J.D. TILE INSTALLATION CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

DIRECTOR(S)/OFFICERS

DELETE:

OFFICERS' TITLE	NAME	ADDRESS
SECRETARY:	OSWALDO GULLEN	1675 S.W. 19 TH STREET MIAMI, FL 33145
DIRECTOR- PRESIDENT	_____	

WILLIAM J. STRANGE
1325 SW 87TH - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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SECOND: 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 as follows:

THIRD: The date of each amendment's adoption: 05/24/04

SECOND: 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 as follows:

FOURTH: Adoption of Amendments(s)

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 approved by _____."

The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 24 of MAY, 2004.

Signature Santos G. Portillo (Santos G. Portillo)

Title PRESIDENT

WILLIAM J. STRANGE
1325 SW 87TH - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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