

P04000006013

Florida Department of State
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From: Account Name : YOUR CAPITAL CONNECTION, INC.
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BASIC AMENDMENT
ORS TILE COMPANY

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Amendment
4/7/04
DC

CAPITAL CONNECTION
H04000073539

850 222 1222

04/07 '04 08:52 NO.180 02/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ORS TILE COMPANY

ORS TILE COMPANY

(present name)

P04000006013

(Document Number of Corporation (if known))

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII

THIS AMENDMENT SHALL BE MADE TO ADD THE FOLLOWING TO THE CORPORATION

VP
DANIEL B GONZALEZ
9122 WISPERING WILLOW WAY
TAMPA, FL 33614 US

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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:

30 SHARES SHALL BE EXCHANGED FROM ROLAND ORS AND ISSUED TO YVONNE GONZALEZ (10 SHARES) & DANIEL GONZALEZ (20 SHARES)

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THIRD: The date of each amendment's adoption: 03/31/2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

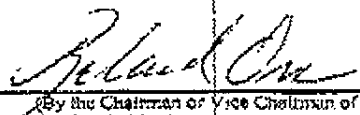
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

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

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

Signed this 31 day of MARCH, 2004

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROLAND ORS

(Typed or printed name)

PRESIDENT

(Title)

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