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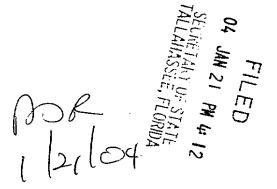


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LAZARUS CORPORATE FILIN	IG SERVICE	
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•	· · · · · · · · · · · · · · · · · · ·	OFFICE USE ONLY
	•	
CORPORATION NAME(S) & DO	CUMENT NUMI	BER(S) (if known):
1. CHIPKHAPE S	TILE &	MARBLE INC.
(Corporation Name)		(Document #) 00 9171
2. (Corporation Name)	104000	(Document #)
3		(Document #)
(Corporation Name) 4.		(Document #)
(Corporation Name)		(Document #)
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NEW FILINGS	AMENDMI	ENTS
Profit	Amendment	
NonProfit	Resignation of R	.A., Officer/Director
. Limited Liability	Change of Regist	ered Agent
Domestication	Dissolution/Witho	lrawal
Other	Merger	
OTHER FILNGS	REGISTRATIO	N
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. Fictitious Name	Foreign	
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Examiner's Initials

Articles of Amendment to Articles of Incorporation of

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O4 JAN 21 PM 4: 12 SECRETAL TO: STATE of State))
of State)	

CHIPICHAPE TILE & MARBLE INC. (Name of corporation as currently filed with the Florida Dent. of State) (Name of corporation as currently filed with the Florida Dent. of State)
(Name of corporation as currently filed with the Florida Dept. of State)
P04000009171
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> dopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
CHIPICHAPE CORP.
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) nd/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(ARTICLE III) SHOULD READ AS FOLLOWS
HIS CORPORATION MAY ENGAGE IN ANY LAWFUL BUSINESS IN THE INSTALLATION
ND REPAIRS IN THE CARPET INDUSTRY PERMITED UNDER THE LAW OF THE USA, THE STATE
F FLORIDA AND ANY OTHER STATE
(Attach additional pages if necessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision
or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N

(continued)

The date o	f each amendment(s) adoption: JANUARY 19,2004
Effective d	late if applicable:
	(no more than 90 days after amendment file date)
Adoption o	of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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	19 day of JANUARY, 2008. Signatured huy fundo Rano
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	LUIS F. RUANO (Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

FILING FEE: \$35