

P040000023526

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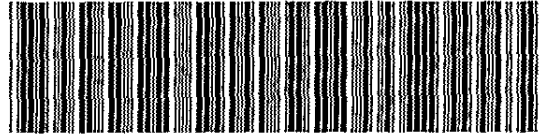
(Business Entity Name)

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DEPT OF STATE
TALLAHASSEE, FLORIDA

04 MAY 10 PM 4:17

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165 P04-28846
PS 5/11/04
Amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 26, 2004

SERRANO TILE, INC.
ATTN: ROGELIO SERRANO
715 DEL RIO WAY
KISSIMMEE, FL 34758

SUBJECT: SERRANO TILE, INC.
Ref. Number: P04000023526

We have received your document for SERRANO TILE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If shareholder approval was not required, a statement to that effect must be contained in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 504A00019981

RECEIVED
DIVISION OF CORPORATIONS
04 MAY 10 AM 2004

SERRANO TILE, INC.

**715 Del Rio Way
Kissimmee, FL 34758**

Tel: 407-729-6367

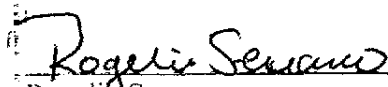
February 12, 2004

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

Re: Articles of Amendment

The enclosed Articles of Amendment are submitted for filing for SERRANO TILE, INC. (Document # P04000023526), together with our check for filing fee of \$35.00.

Sincerely,


Rogelio Serrano
SERRANO TILE, INC.

ARTICLES OF AMENDMENT
to
THE ARTICLES OF INCORPORATION
of

SERRANO TILE, INC.

FILED

04 MAY 10 PM 4:17

CLERK OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA FOR PROFIT CORPORATION ADOPTS THE FOLLOWING AMENDMENT(S) TO ITS ARTICLES OF INCORPORATION:


FIRST: The following Amendment was adopted: That Article No. VI (Board of Directors) be amended to add the following:

Ramon Serrano	525 Kilimanjaro Drive, Kissimmee, FL 34758
Juan Serrano	525 Kilimanjaro Drive, Kissimmee, FL 34758

SECOND: The amendment was adopted by the Shareholders on February 11, 2004. The number of votes cast for the amendment was sufficient for approval.

THIRD: The effective date of the amendment is January 1, 2004.

Signed this 19 day of April, 2004:


Rogelio Serrano, President