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DIVISION OF CORPORATIONS  
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JAO SERVICES, INC.  
7802 Kingspointe Parkway  
Suite #207-A  
Orlando, FL 32819

(Address)

(City/State/Zip/Phone #)



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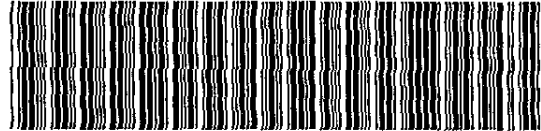
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Amend.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SANDOR SILVA TILE INC.**

*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 delete)*

**Article VII**    The officer(s) and/or director(s) of the corporation is/are:

**DELETE:**    ANDRADE, Fabian                      as Secretary  
                 125 Seabreee Circle  
                 Orlando, FL 34743

**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: **08/01/05.**

**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 1st day of August, 2005.

Signature \_\_\_\_\_

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

SANDOR SILVA

Typed or printed name

PRESIDENT

Title