

P04000039808

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**RICHARD ROSS**  
**529 KERNAN MILL LANE**  
**JACKSONVILLE, FL 32259**  
**(904) 230-8531**

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

Re: Nghia Tran Quoc Tile, Inc.

Doc.#: P04000039808

Dear Sir or Madam,

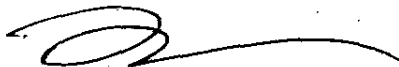
I am enclosing 2 originals of Articles of Amendment, for the above referenced corporation, and my check for \$35.00 for the filing fee. The amendment to the Articles of Incorporation is to change the name of the corporation to:

*Leo Quoc Tran Tile, Inc.*

The original incorporator, director and sole shareholder, had incorporated using the name Nghia Tran Quoc. Mr. Quoc was admitted as a citizen of the United States of America, registering as Leo Tran Quoc, as evidenced by the enclosed Certificate of Naturalization. Mr. Quoc wishes to have the name of the corporation follow his legal name.

Please file the amended articles and return 1 copy to me. If you need any other information, please contact me at the above address/phone number.

Sincerely,



Richard Ross

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**NGHIA TRAN QUOC TILE, INC.  
P04000039808**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

**NEW CORPORATE NAME:**

**LEO QUOC TRAN TILE, INC.**

The date of amendment adoption is: June 23, 2005.

**Adoption of Amendment:**

The amendment was approved by the shareholders. The number of votes for the amendment by the shareholders was sufficient for approval.

Signed this 23rd day of June, 2005.

Signature \_\_\_\_\_



\_\_\_\_\_  
Leo Quoc Tran

\_\_\_\_\_  
President/Director

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