

P04000046952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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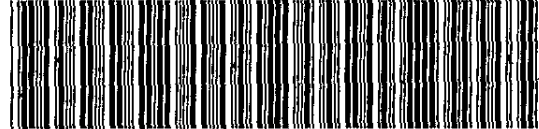
(Business Entity Name)

(Document Number)

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04 MAY 21 AM 8:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN JUN - 1 2004

Belair Services, Inc.  
1633 E. Vine Street, Suite 207  
Kissimmee, FL 34743  
Tel. (407) 944-9262

May 18, 2004

Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

I am sending the Article of Amended the following Business:

**Arroyo Tile, Inc.**

Also, I am enclosing a check in the amount of \$35.00 to cover your fees for the corporation.

Should you have any question concerning the above, do not hesitate to contact us.

Sincerely yours,

Mr. Luis R. Calderon  
Accountant

**Belair Services, Inc.**  
1633 E. Vine St., Suite 207  
Kissimmee, FL 34743

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

ARROYO'S TILE, INC.  
P04000046952

FILED  
04 MAY 21 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision 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.

ADD: **Braulio Arroyo – V/President**  
**Ruben Arroyo – Secretary**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained on the amendment itself, are as follows:

ADD: **Braulio Arroyo – V/President**      **10 Shares @ \$1.00 per Share**  
**Ruben Arroyo – Secretary**      **10 Shares @ \$.100 per Share**

THIRD: The date of the amendment(s) adoption: **May 18, 2004**

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

☒ **X** The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_

Signature:

*Andres Arroyo*  
(By the Chairman or Vice Chairman of the Board of Director, President or other officer adopted by the shareholders)

Name: **Andres Arroyo**  
Title: **PRESIDENT**

**Belair Services, Inc.**  
1633 E. Vine St., Suite 207  
Kissimmee, FL 34743