P040000 68308

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(City/State/Zip/Phone #)
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(Document Number)
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Append.
6-27-11

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: Brown	co J Gonzalez Cary	ret E. Tile Inc		
DOCUMENT N	UMBER:	P04000068308			
The enclosed Arti	cles of Amendment and fee	are submitted for filing.			
Please return all c	orrespondence concerning th	is matter to the following:			
		PAULas. GONZAlez			
	1	Name of Contact Person			
	Bronco J	Gonzalez Carpeis	Tile Inc		
		Firm/ Company			
	4108 N.	Thatcher Quence			
		Address			
	Ta	Mpa,71 33614			
	C	City/ State and Zip Code			
	E-mail address: (to be use	ed for future annual report notification)			
For further inform	ation concerning this matter,				
Nama	of Contact Person	at (<u>813</u>) <u>476</u> Area Code & Daytime Tel	-2724		
Name	of Contact Person	Area Code & Daytine Tel	ephone Number		
Enclosed is a chec	k for the following amount n	nade payable to the Florida Depar	tment of State:		
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing A	ddress	Street Address			
Amendmen		Amendment Section	Amendment Section		
Division of Corporations		Division of Corporations			
P.O. Box 6327 Tallahassee, FL 32314		Clifton Building 2661 Executive Center Circl	e		
1 ananassee, 1 L 32314		2001 2000000000000000000000000000000000	· -		

Tallahassee, FL 32301

Articles of Amendment

to . Articles of Incorporation of

(Name of Corporation as currently filed with the Florida Dept. of State) Po 400068308 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the famendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The number must be distinguishable and contain the word "corporation," "company," or "incorporated" or to abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
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Principal office address MUST BE A STREET ADDRESS)	
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	Japanes v
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
	i
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:	
Name of New Registered Agent: Paula Gonzalez 4108 N. That chen Que	
4108 N. That cher Que	
New Registered Office Address: (Florida street address)	
Tampa , Florida 33614 (City) (Zip Code)	
(City) (Zip Code)	
New Registered Agent's Signature, if changing Registered Agent:	
hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position	n.
Signature of New Registered Agent, if changing	
Signature of New Registered Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>VP</u>	Paula J. Gonzalez	4108 N Titatde Que Tampa, 72 33614	Add
	1.	Tanyon, 42 23614	_ L Remove
<u>ST</u>	Alicia Gonzalez	7ampa,7L 33614	Add Remove
			Add Remove
	ding or adding additional Articles, ento additional sheets, if necessary). (Be spe		
	mendment provides for an exchange, re		
	ons for implementing the amendment in the applicable, indicate N/A)	i not contained in the amendment i	iseii:

The date of each amendment(s)	adoption: June 20, 2011
· , ·	(date of adoption is required)
Effective date <u>if applicable</u> :	June zo, zoil
(1	no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were a by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	st for the amendment(s) was/were sufficient for approval
by	,"
(v	oting group)
action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were a action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated	June 20, 2011
selecte	director, president or other officer if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)
	Paula J Gonzalez
-	(Typed or printed name of person signing)
_	Vice President
_	(Title of person signing)