

AUG-03-2004 01:00 AM

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Division of Corporations

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**P04000076029**

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(((H04000158743 3)))

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### BASIC AMENDMENT

**TILE & MARBLE INSTALLATIONS BY VALLE REYES, INC.**

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*Amend  
8/2/04*

**H04000158743 3**

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

***Tile & Marble Installations By Valle Reyes, Inc.***

**(Present name)**

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:

August 2, 2004

First : Amendment(s) adopted: AMENDED.

**ARTICLE V - LOCATION**

**ARTICLE XVI - BOARD OF DIRECTORS**

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**H04000158743 3**

First: Articles Amended

**ARTICLE V LOCATION**

The Street, Address, City and State in which the principal office of the corporation is NOW to be located are 3555 Carlotta Ave Labelle, FL 33935. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION**

The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name(s) and address(es) of the director(s) of the initial Board of Directors is (are) NOW:

NAME	ADDRESS
<b>Reyes Valle</b> President	<b>3555 Carlotta Ave</b> Labelle, FL 33935
<b>Jose Socorro Lagunas</b> Vice- President	<b>2024 Schooner Rd</b> Labelle, FL 33935
<b>Eleuterio Castro Meneses</b> Secretary	<b>3555 Carlotta Ave</b> Labelle, FL 33935

Second: The date of adoption of the amendments.

The date of adoption of the amendments was August 2, 2004.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this August 2, 2004.

REYES VALLE

Signature

Reyes Valle  
President[Signature]

Signature

Jose Socorro Lagunas  
Vice President[Signature]

Signature

Eleuterio Castro Meneses  
SecretaryTAX PREPARATION &  
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