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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
KRC  
9/27

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT:        ROBERSI TILE CORP.  
                 (Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75.

FROM:           ACCOUNTING PROFESSIONALS GROUP, INC.  
                 6220 S. ORANGE BLOSSOM TRAIL, SUITE 170  
                 ORLANDO, FLORIDA 32809  
                 (407) 856-1906

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ROBERSI TILE CORP.

The undersigned President of Robersi Tile Corp., Inc., a Florida Corporation (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

SUBJECT TO BE AMENDED

Acknowledgement of resignation of Natalia Utrera as Vice President of Robersi Tile Corp.

Acknowledgement of resignation of Elsie Sanchez as Registered Agent of Robersi Tile Corp.

Acknowledgement of officer name correction from original Articles of Incorporation for Robersi Tile Corp. as originally stated Robersi Rivera Rivera should have been stated as Robersi Rivera Fernandez.

Acknowledgement of appointment of Robersi Rivera Fernandez as Registered Agent of Robersi Tile Corp. with an address of 12343 East Cove Drive Orlando, Florida 32826.

Acknowledgement of appointment of Agustin Ramon Rivera as Vice President of Robersi Tile Corp.

Acknowledgement of appointment of Fernando Gonzalez as Treasurer of Robersi Tile Corp.

Acknowledgement of change of address for Robersi Tile Corp.

12343 East Cove Drive  
Orlando, Florida 32826

**ARTICLE I - NAME OF CORPORATION**

The name of the corporation is: Robersi Tile Corp.

**ARTICLE VII - BOARD OF DIRECTORS**

A. The number of directors of the corporation shall be Three (3).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Robersi Rivera Fernandez	12343 East Cove Drive Orlando, Florida 32826
Agustin Ramon Rivera	12343 East Cove Drive Orlando, Florida 32826
Fernando Gonzalez	12343 East Cove Drive Orlando, Florida 32826

**ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT**

The adoption date of these Articles of Amendment shall be September 14, 2004

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set her hand this 14th day of September, 2004.

  
Robersi Rivera Fernandez

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 14th day of September 2004, by Robersi Rivera Fernandez President of Robersi Tile Corp., a Florida Corporation on behalf of the corporation, who has produced her Florida Drivers License as identification and who did not take an oath.

  
Angel Z. Cepero  
Notary Public

