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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MRJ TILE, CORP.

| | |
|-----------------------|---------|
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MRJ TILE, CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article VI Add : **PEDRO A. PORTILLO, AS VICE-PRESIDENT**
GUSTAVO R. ESPINOZA, AS SECRETARY

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

Issuance of 105 shares @ \$1 from Mario E. Guillen President to PEDRO A. PORTILLO and issuance of 105 shares @ \$1 to GUSTAVO R. ESPINOZA from Mario E. Guillen. MARIO E. GUILLEN remains with 290 shares @ \$1.

THIRD : The date of each amendment's adoption is July 14 2004.

Document Prepared By:

Janet Vasallo
Commercial Tax Service
1212 SW 2 Street
Miami, FL 33135(305) 643-2482

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TOTAL P.03

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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)

 The amendment(s) was were approved by the shareholders through voting groups.

 The amendment(s) was were adopted by the board of directors without shareholder action and shareholder action was not required.

 The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required

Signed this 14TH day of July 2004

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

X

President

MARIO E. GUILLEN

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