

Division of Corporations
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To:

Division of Corporations

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: FAS-T CORP. AGENTS, INC.

Account Number : Phone :

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4 SION OF CORPORATION

BASIC AMENDMENT

SERRANO'S TILE INSTALLETION CORP.

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Name (15) 5/18/04

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SERRANO'S TILE INSTALLETION CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - NAME

THE NAME OF THIS CORPORATION SHALL NOW READ:

SERRANO'S TILE INSTALLATION CORP.

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 follow:

THIRD: The date of each amendment's adoption: 5/17/2004

SECRETARY OF STATE

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

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ν	tes cast for the amend	ment(s) was/we	re sufficient for approval.
gr	OUDS. The following states titled to voted separately of	ment must be separ in the amendment(s votes cast for th	e amendment(s) was/were
			voting group
	e amendment(s) was/w er action and sharehold		the board of directors without required.
	ne amendment(s) was/v er action and sharehold		y the incorporators without not required.
Signed	this 17 day o	TOLMAY	, 2004
Signature	AND THE		
	AND THE		
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