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Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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BASIC AMENDMENT

SERRANO'S TILE INSTALLETION CORP.

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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

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