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COR AMND/RESTATE/CORRECT OR O/D RESIGN

KOVACS MARBLE & TILE, INC.

Amend
@ 7.27.06

Certificate of Status	0
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
KOVACS MARBLE & TILE, INC.**

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:

First Amendment:

**ARTICLE VII
Board of Directors**

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

Name and Address
PETER KOVACS
4001 BENEVA ROAD #354
SARASOTA FL 34233

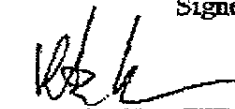
LASZLO MATICSEK
4001 BENEVA ROAD #354
SARASOTA FL 34233

06 JUL 26 AM 10:00
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The Adoption of Amendment(s) was/were adopted by the board of directors on July 25, 2006 without shareholder action and shareholder action was not required.

Signed on July 25, 2006.

Signature¹



PETER KOVACS, PRESIDENT/DIRECTOR

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.