

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number: I20010000247
Phone: (800)494-3124
Fax Number: (305)675-2811

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# **BASIC AMENDMENT**

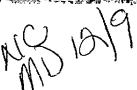
# TANDIL MARBLE AND TITLE CORP

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### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

### TANDIL MARBLE AND TITLE CORP

(present name)

#### P04000163842

(Document Number of Corporation (If known)

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

ARTICLE I: NAME CHANGE
THE NAME OF CORPORATION IS HEREBY CHANGED TO:
TANDIL MARBLE AND TILE 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 follows:

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THIRD:	The date of each amendment's adoption: 12-09-04	
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval by		
<b>(3</b> )	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
Q	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this 9TH day of DECEMBER 2004	
Signature_	(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 incorporators)	
	SERGIO DAVID ROSAS (Typed or prioted name)	
	PRESIDENT (Trite)	
	(vvao)	