# P05000016089

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2005 OCT 28 AM II: 24

(Requestor's Name)  (Address)  (Address)	400060971054	
(City/State/Zip/Phone #)  PICK-UP WAIT MAIL		
(Business Entity Name)	10/28/0501037004 **35.00	
(Document Number)		
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Special Instructions to Filing Officer:		
Office Use Only Luis Caballess GAVE		
AUTHORIZATION BY PHONE TO  ald date of adoption & Mark the  CORRECT	Ne	

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#### **COVER LETTER**

TO: Amendment Section Division of Corporations		
NAME OF CORPORATION: CABAllero Design Tile, Inc.		
DOCUMENT NUMBER: P05000016089		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Luis E. CABAllero (Name of Contact Person)		
(Name of Contact Person)		
$\sim$		
Affica .		
(Firm/ Company)		
4551 COVE DRIVE Apl. 203 (Address)		
Oplando FL 32812		
(City/ State and Zip Code)		
For further information concerning this matter, please call:		
Luis E. CABAllero at 407 913-5794  (Name of Contact Person) (Area Code & Daytime Telephone Number)		
(Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\times \text{\$43.75 Filing Fee & \$\times \text{\$52.50 Filing Fee}\$}\$  Certificate of Status \$\times \text{Certified Copy}\$ Certificate of Status (Additional copy is enclosed) (Additional Copy is enclosed)		

#### Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

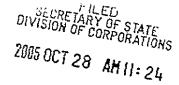
#### **Street Address**

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## Articles of Amendment 'to

### Articles of Incorporation

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CABAllero Design TilE, INC.

P05000016089

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006 adopts the following amendment(s) to its Artic		Torida Profit Corporation
NEW CORPORATE NAME (if changing):	CABAllero.	Design, INC.
(Must contain the word "corporation," "company," or " (A professional corporation must contain the word "cha	incorporated" or the abbrevia rtered", "professional associa	tion "Corp.," "Inc.," or "Co.") tion," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THE and/or Article Title(s) being amended, added of the analysis of		•
JORGE H. MARTINEZ	(DELETED)	Vρ
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<del> </del>		<u> </u>
(Attach add	itional pages if necessary)	
If an amendment provides for exchange, recla for implementing the amendment if not contain		

(continued)

The date of each amendment(s) adoption: Oct. 21, 2005
Effective date if applicable:  (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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
(voting group)
☐ 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 incorporators without shareholder action and shareholder action was not required.
Signature  (By a director, president of other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)  LUCS E. CABA (ERO  (Typed or printed name of person signing)  OWNER, (PRESIDENT)

FILING FEE: \$35

(Title of person signing)