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**BASIC AMENDMENT**  
**P & P TILE & REMODELING CORP.**

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ARTICLES OF AMENDMENT TO THE ARTICLES

OF INCORPORATION OF

P & P TILE & REMODELING CORP.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item I Change Article IX to read as follows:

The Office(s) of the corporation are as follows:

PRESIDENT/TREASURER - JAROLD PAYAN

VICE-PRESIDENT/SECRETARY - WILLIAM PEREZ-PADRON

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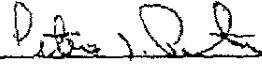
All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted effective on the 5<sup>th</sup> day of March 2005, and approved by the shareholders in accordance with section 607.1006.

DATED: March 5, 2005

ACKNOWLEDGEMENT

JAROLD PAYAN  
11960 NW 13 AVENUE  
NORTH MIAMI, FL 33167

  
Peter Z. Petr, Attorney-in-Fact  
JAROLD PAYAN, President  
Dated: March 5, 2005

Fernandez, Petr & Associates  
5785-B NW 151<sup>st</sup> Street  
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