

P05000047355

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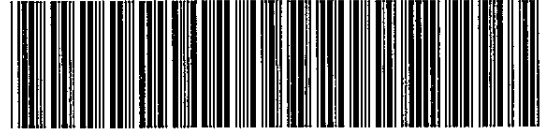
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05 JUN 29 AM 10:36

DIVISION OF CORPORATION

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05 JUN 29 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FL 09004

Amend.

C. Coulliette JUN 29 2005

EXPRESS CORPORATE FILING SERVICE INC.
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. GOODWILL TILE INSTALLATION CORP.
(Corporation Name) (Document #) P0500004735E
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

	AMENDMENTS
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

500
98
Examiner's Initials

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TALLAHASSEE FL 09102

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOODWILL TILE INSTALLATION CORP**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article VII: Name, title and mailing address of officers/directors of this corporation is amended as follows:

<u>NAME</u>	<u>SHARES</u>	<u>TITLE</u>	<u>MAILING ADDRESS</u>
ANTONIO LORENZO	80	President/Dir	7031 SW 129 Ave Ste 4 Miami, FL 33183
PABLO W HERNANDEZ	20	V. President	4525 SW 94 Ct Miami, FL 33165

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:

THIRD: The date of each amendment's adoption: 27 June, 2005

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 _____.

☐ 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.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27 day of June 2005

☐ Signature Pablo W. Hernandez
☐ (By the 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 incorporators if adopted by the incorporators)

Pablo W Hernandez

Typed or printed name

Title

VICE PRESIDENT