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**BASIC AMENDMENT**

**TILE PLUS FLOORING, INC**

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Amendment

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p. 2

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
TO  
**TILE PLUS FLOORING, INC**

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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The name of the corporation is, **TILE PLUS FLOORING, INC**

**SECOND:** The corporation adopted the following amendment to the articles of incorporation:

**ARTICLE IX:** The name and post office of the members of the first board of director and the slate of corporate officer are as follows:

**JOYCE E. DIONNE**  
**PRESIDENT**

**550 KARMA AVE**  
**WINTER GARDEN, FL 34787**

**RONALDO C. DAMASCENO**  
**VICE-PRESIDENT**

**550 KARMA AVE**  
**WINTER GARDEN, FL 34787**

**ADEVANIO MOREIRA NEVES**  
**DIRECTOR**

**550 KARMA AVE**  
**WINTER GARDEN, FL 34787**

**JOSE ANTONIO PEREIRA**  
**DIRECTOR**

**550 KARMA AVE**  
**ORLANDO, FL 34787**

**THIRD:** The amendment was adopted by all shareholders of the corporation on the: 07  
DAY OF DECEMBER 2005.

  
**JOYCE E. DIONNE**  
**PRESIDENT**