

POS000073034

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BASIC AMENDMENT

ROJAS & ROJAS TILES & MARBLE, CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
ROJAS & ROJAS TILES & MARBLE, CORP.
(P05000073034)

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 adopted : ARTICLE II

The principal place of business address:

Delete : 1628 SW 3RD STREET
APTO. 6
MIAMI, FL 33135

ADD : 2105 NW 23RD STREET
MIAMI, FL 33142

The mailing address of the corporation is :

Delete : 1628 SW 3RD STREET
APTO. 6
MIAMI, FL 33135

ADD: 2105 NW 23RD STREET
MIAMI, FL 33142

SECOND: Amendment adopted : ARTICLE V II

The initial officer(s) and/or director(s) of the corporation is/are:

Delete : Title: VP/D
OSMANI ROJAS
1628 SW 3RD STREET APT. 6
MIAMI, FL 33135

THIRD: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as following:

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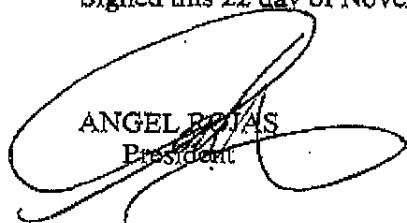
The date of each amendment's adoption November 22, 2005.

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FOUR : Adoption of Amendment:

- _____ The amendment(s) was / were approved by the shareholders. The number of votes cast for he 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 for each voting groups entitled to vote separately on the amendment(s).
- _____ The number of votes cast for the amendment(s) was / were sufficient for approval by _____.
- X 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 incorporator without shareholder action and shareholder action not required.

Signed this 22 day of November, 2005 by director(s)


ANGEL ROJAS
President