

POS000108724

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PROGRESSO TILE & MARBLE, CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROGRESO TILE & MARBLE, CORP.
(Present name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FRST: Amendment(s) adopted: indicated article number(s) being amended, added or deleted

ARTICLE VI

The board of Directors will be amended as follows:

GABRIEL J. ANDINO
1266 SW 13TH STREET
MIAMI, FLORIDA 33145

PRESIDENT/TREASURE

CARLOS BENAVIDES
2163 NW 26TH STREET
MIAMI, FLORIDA 33142

VICE-PRESIDENT

ARTICLE VI

Shareholders will be amended as follows:

GABRIEL J. ANDINO
1266 SW 13TH STREET
MIAMI, FLORIDA 33145

50%

CARLOS BENAVIDES
2163 NW 26TH STREET
MIAMI, FLORIDA 33142

50%

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THIRD: The date of each amendment's adoption: 05/19/2006

FOURTH: Adoption of amendment(s) (check one)

 X 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 adopted 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 shareholders 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 19th day of May, 2006

Signature


GABIREL J. ANDINO/PRESIDENT


CARLOS BENAVIDES/VICE-PRESIDENT

(By the chairman or Vice 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 incorporator if adopted by the incorporators)

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