

P05000108724

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PROGRESSO TILE & MARBLE, CORP.

Pursuant to the provisions of section 607.1006 Florida Statutes, the directors and shareholders of: PROGRESSO TILE & MARBLE, CORP. at a join meeting held on January 3<sup>rd</sup>, 2007 unanimously resolved to amend the articles of incorporation of: PROGRESSO TILE & MARBLE, CORP. which originally filed by the office of the Department of State on the 4th day of April, 2005. Bearing document number P05000108724 and consequently amended by filing articles of amendment, as set follows.

ARTICLE I

The name of this corporation shall be:

**PROGRESSO CONTRACTORS, CORP.**

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ARTICLE VI

The name (s) and address (s) of the member (s) of the Board of Directors is/are:

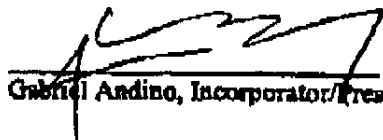
NAME:	ADDRESS:
Gabriel Andino (President)	1266 SW 13 Street Miami, FL 33145

Luis A. Rivas (Vice-President)	2000 SW 16 Terrace Miami, FL 33145
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☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

The date of each amendment's adoption: 01/3/07.

In witness whereof, the undersigned have executed these articles of amendment on the 3rd day of January, 2007.

  
Gabriel Andino, Incorporator/President

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