

FROM : JOSEPH K. NOFIL, C.P.A.
Division of Corporations

FAX NO. : 9544841381

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BASIC AMENDMENT

PAUL D. CALLE TILE AND MARBLE, INC.

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FROM : JOSEPH. K. NOFIL, C.P.A.

FAX NO. : 9544841381

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PAUL D. CALLE TILE AND MARBLE, INC.**

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article VI, Directors:

The purpose of this amendment is to change the directors of this corporation as follows:

The following director/officer shall be removed:

Mr. Homer Calle

**Vice - President
Secretary**

The following director/officer who shall be added:

Mr. Homero Calle

**Vice - President
Secretary**

SECOND:

The date of the adoption is:

August 25th, 2005.

THIRD:

Adoption of Amendment

The amendment was approved by the board of directors, and shareholders. The number of votes cast was sufficient for a majority to approve amendment of the articles of incorporation.

Signed this 25th day of August, 2005.

Paul Calle

**Paul D. Calle
President**

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