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Division of Corporations

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Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PRIDE TILE & MARBLE CORP.

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Amend @ 7.14.06

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

PRIDE TILE & MARBLE CORP

(Present name)

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:

July 12, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H06000178091 3**First: Articles Amended****ARTICLE V - LOCATION**

The New Street, Address, City and State in which the **principal** address of the corporation is to be located AT 519 BRONX AVENUE SOUTH, LEHIGH ACRES, FL 33936.

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has NOW **THREE (3)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Mariza S Morales President	519 Bronx Avenue South Lehigh Acres, FL 33936
Francisco Sanches Morales Director	519 Bronx Avenue South Lehigh Acres, FL 33936
Cledes L De Oliveira Director	519 Bronx Avenue South Lehigh Acres, FL 33936

Second: The date of adoption of the amendments.

The date of adoption of the amendments was July 12, 2006.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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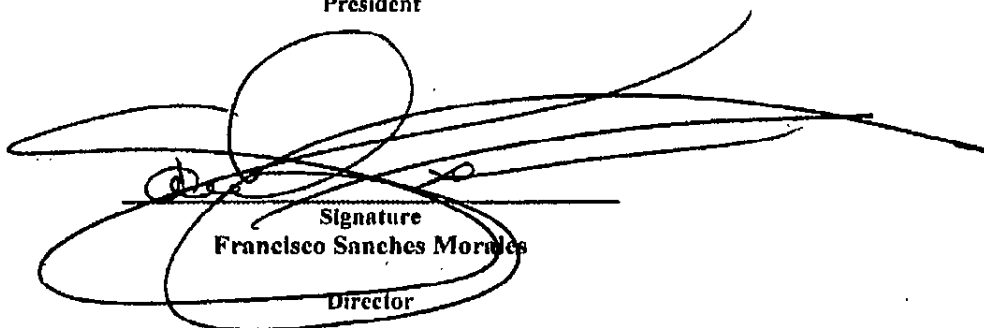
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this July 12, 2006.



Signature
Mariza S Mornles
President



Signature
Francisco Sanches Mornles
Director



Signature
Cledes L De Oliveira
Director


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