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B. McKnight JUL 1 3 2006

COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION: SOFIA	Georp IN	<u> </u>	
DOCUMENT NUMBER: PO 5000	163085		
The enclosed Articles of Amendment and fee are st	ubmitted for filing.		
Please return all correspondence concerning this ma	atter to the following:		
Lucia Estella (Name of Co	Ontact Person)		
Acceuate (Firm)	Company)		
8300 W. Fla	actor Sd-#1	18	
Hiami Fl	33144		
(City/ State and Zip Code) For further information concerning this matter, please call:			
LUCIG ESTRELICA (Name of Contact Person)	_ at (305) 226 2 (Area Code & Daytime Tele	727	
Enclosed is a check for the following amount:		•	
\$35 Filing Fee S43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		

Articles of Amendment to

Articles of Incorporation of

SOTIA GROUP INC.
(Name of corporation as currently filed with the Florida Dept. of State)
PO 5000 16 3085
(Document number of corporation (if known)
ursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> dopts the following amendment(s) to its Articles of Incorporation:
SOFIA MARble & Tile INC.
<u> </u>
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") a professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
nd/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
<u></u>
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(Attach additional pages if necessary)
an amendment provides for exchange, reclassification, or cancellation of issued shares, provision
or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/

(continued)

The date of each amendment(s) adoption:
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were 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 shareholder 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.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
HOCIAN DH IA (Typed or printed name of person signing)
(Typed of printed name of person signing)

FILING FEE: \$35

(Title of person signing)