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(((H06000178111 3)))

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

S.W. SPECIALTY COUNTER TOPS & PRODUCTS, INC

Certificate of Status	0
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Page Count	03
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06 JUL 12 AM 8:00

DIVISION OF CORPORATIONS

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06 JUL 12 PM 3:26

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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

7/12/06
 Amended/WC

Audit # H06000178111
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
S.W. SPECIALTY COUNTER TOPS & PRODUCTS, INC**

FILED
06 JUL 12 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

First Amendment:

ARTICLE I
Name and Address

The name of this Corporation is:

S.W. SPECIALTY SERVICES OF SOUTH FLORIDA, INC.

The mailing address and street address of the Corporation are:

**12541 METRO PARKWAY SUITE # 7
FORT MYERS, FL 33912**

Second Amendment:

ARTICLE VI
Registered Office and Agent

The street address of the registered office of this Corporation is:

**12541 METRO PARKWAY SUITE # 7
FORT MYERS, FL 33912**

and the name of its registered agent at such address is:

MICHAEL PHILLIP

Third Amendment:

ARTICLE VII
Board of Directors

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

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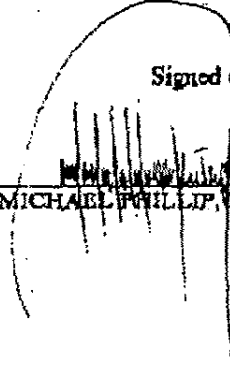
Name and Address

MICHAEL PHILLIP, PRESIDENT
12541 METRO PARKWAY SUITE # 7
FORT MYERS, FL 33912

JOSE DIAZ, VICE PRESIDENT
2399 BEAR CREEK APT 101
NAPLES FL 34109

The Adoption of Amendment(s) was/were adopted by the board of directors on July 12, 2006 without shareholder action and shareholder action was not required.

Signed on July 12, 2006.

Signature:  MICHAEL PHILLIP, PRESIDENT/DIRECTOR

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: July 12, 2006


MICHAEL PHILLIP

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