

PO40000014300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

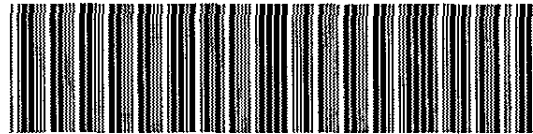
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Amend
@ 9.12.06



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05 SEP 11 PM 1:35

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HUMBERTO MORALES TILE INC
(Name of Corporation)

DOCUMENT NUMBER: P06000014300

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

HUMBERTO MORALES
(Name of Person)

(Name of Firm/Company)

3223 sta Barbara Blvd
(Address)

CAPE CORAL FL 33914
(City/State and Zip Code)

For further information concerning this matter, please call:

HUMBERTO MORALES at (239) 243-1811
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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Articles of Amendment
to
Articles of Incorporation
of

HUMBERTO MORALES TILE INC

(Name of corporation as currently filed with the Florida Dept. of State)

P06000014300

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Deleted: BYRON D. MORALES AS A VICE PRESIDENT

CHANGE THE ADDRESS: 2127 NE 15TH PL CAPE CORAL FL

TO: 3223 SANTA BARBARA BLVD

CAPE CORAL FL 33914

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 9/5/06

Effective date if applicable: 9/5/06
(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.

Signed this 05 day of SEPTEMBER, 2006.

Signature x Humberto Morales

(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)

HUMBERTO MORALES
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35