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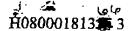
THE TILE ARTISANS GROUP, CORP

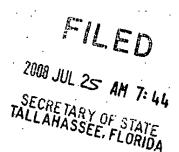
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7/25/2008





Articles of Amendment to Articles of Incorporation Of The Tile Artisans Group, Corp

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: Amend **Article VII** – Directors: The corporation shall have (2) director(s). The number of director(s) may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the director(s) of this corporation is:

P/D - Claudio Chavez - 13916 SW 160th Street, Miami, FL 33177

5/D - Johnton Moreno - 13902 SW 160th Terr - Miami, FL 33177

Second: The shareholders approved the amendment on July 25, 2008 and the number of votes cast for the amendment was sufficient for approval.

Signed on July 25, 2008

Signature:

Claudid Chavez - President