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THE TILE ARTISANS GROUP, CORP

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**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

S/D - Johnnton 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:


Claudio Chavez - President