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COVER LETTER

TO: Amendment Section Division of Corporations

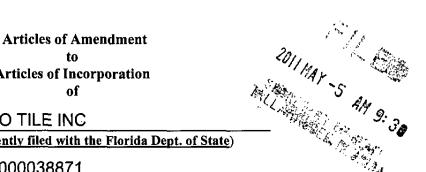
Tallahassee, FL 32314

NAME OF COR	PORATION:	SOTO TILE INC	
DOCUMENT NUMBER:		P06000038871	<u> </u>
The enclosed Arti	cles of Amendment and fee	are submitted for filing.	
Please return all c	orrespondence concerning t	his matter to the following:	
		HOGELVIE SOTO	
		Name of Contact Person	
		SOTO TILE INC	
		Firm/ Company	
	3	3312 SPOONER DR	
		Address	
	, , PI	LANT CITY FL 33563	
		City/ State and Zip Code	
	HOGEL E-mail address: (to be u	VIE@YAHOO,COM sed for future annual report notification)	
For further inform	nation concerning this matte	r, please call:	
Н	OGELVIE SOTO	at (813) 7	03-7453
HOGELVIE SOTO Name of Contact Person		Area Code & Daytime Tel	ephone Number
Enclosed is a chec	ck for the following amount	made payable to the Florida Depar	tment of State:
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 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		Street Address Amendment Section	
Division of Corporations		Division of Corporations	
P.O. Box 6327		Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation



SOTO TILE INC

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

P06000038871

(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:

name must be distinguishable and contain the abbreviation "Corp.," "Inc.," or Co.," or the came must contain the word "chartered," "proj	designation "Corp," "Inc,	
3. Enter new principal office address, if appl		
Principal office address <u>MUST BE A STREE</u>	<u>T ADDRESS</u>)	
Entar now mailing address if applicables		
Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE</u>		
		
. If amending the registered agent and/or r	egistered office address in	Florida, enter the name of the
If amending the registered agent and/or r new registered agent and/or the new regis		Florida, enter the name of the
D. If amending the registered agent and/or r new registered agent and/or the new regis		Florida, enter the name of the
new registered agent and/or the new regis		Florida, enter the name of the
new registered agent and/or the new regis		
new registered agent and/or the new regis Name of New Registered Agent:	tered office address:	
new registered agent and/or the new regis Name of New Registered Agent:	tered office address:	dress)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>VP</u>	LORENZO JUAREZ	3312 SPOONER DR PLANT CITY FL 33563	
			Add Remove
E. If amendi (attach add	ing or adding additional Articles, ento ditional sheets, if necessary). (Be spe	er change(s) here: cific)	
ERROR W	HEN RENEWING DID NOT INC	LUDE VP	
<u>provisio</u> r	endment provides for an exchange, rons for implementing the amendment in tapplicable, indicate N/A)	eclassification, or cancellation of f not contained in the amendme	issued shares, nt itself:
-			·
			· · · <u> </u>

The date of each amendmen	t(s) adoption: <u>03/21/2011</u>	
Effective date if applicable:	03/21/2011 (date of adoption is required)	
	(no more than 90 days after amendment file date)
		•
Adoption of Amendment(s)	(CHECK ONE)	i de la companya de l
	ere adopted by the shareholders. The number of vo	otes cast for the amendment(s)
	ere approved by the shareholders through voting greed for each voting group entitled to vote separately	
"The number of votes	cast for the amendment(s) was/were sufficient for	approval
by	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
	(voting group)	
action was not required.	ere adopted by the board of directors without shares	
	RIL 25 2011	Eggs of the state
Signature _	Hopelie Sdo	
	a director, president or other officer - if directors	
	ected, by an incorporator – if in the hands of a rece pointed fiduciary by that fiduciary)	eiver, trustee, or other court
арр	onned inductary by that inductary)	
	HOGELVIE SOTO	
	(Typed or printed name of person sig	gning)
	PRESIDENT	
	(Title of person signing)	