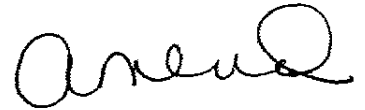


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**STONE AGE CERAMIC TILE & MARBLE, INC.**

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(2)

Articles of Amendment  
To  
Articles of Incorporation  
Of  
Stone Age Ceramic Tile & Marble, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: VII – Officers & Directors

The name of the new board members shall be:

Carlos S Perez – Vice President/Secretary

Valerio Perez – President

Lazaro M Delgado – Vice President/Treasurer

Roberto Delgado – Vice President

Second: The Date of the amendment's Adoption is July 24, 2006

Third: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this July 24, 2006

Signature

Carlos S Perez  
Vice President

Document prepared by: CORDERO CPA PA  
1310 N. Main Street Suite 107  
Kissimmee, Florida 34744

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