

PO6000043173

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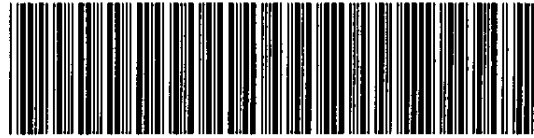
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DUARDIN CONSTRUCTION INC.

DOCUMENT NUMBER: P06000043173

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIA R HERNANDEZ

(Name of Contact Person)

MDR ACCOUTING SERVICES CORP

(Firm/ Company)

15271 NW 60 AVENUE SUITE 106

(Address)

HIALEAH FLORIDA 33014

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARIA R HERNANDEZ

(Name of Contact Person)

at (305) 698-8171

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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☐ \$52.50 Filing Fee
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is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENTS

Of

DUARDIN CONSTRUCTION, INC.

Document No: P06000043173

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

FIRST ARTICLE I: The name of the Corporation:

DELETE: DUARDIN CONSTRUCTION, INC.

ADD: DUARDIN TILE & MARBLE, INC.

SECOND: ADOPTION OF AMENDMENTS: November 30, 2006.

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(X) The amendment(s) was (were) adopted by the directors. The number of votes cast for the amendment(s) by the shareholders was (were) sufficient for approval.

THE DATE OF THE AMENDMENT (S) ADOPTION: November 30, 2006.

Signed this November 30, 2006


DUARDIN L. TAVERAS
PRESIDENT

Prepared by: MDR Accounting Services Corp.
1450 West 68th Street Suite B, Hialeah, Florida 33014
Phone: 305-698-8171 Fax: 305-698-8172
email address: mdracct@yahoo.com