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TCF

305 444 4977

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July 18, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TCF TILE, INC.
3101 S SEMORAN BLVD
43
ORLANDO, FL 32822US

SUBJECT: TCF TILE, INC.
REF: P06000049697

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

TO

TCF TILE, INC.

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TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation, adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is, **TCF TILE, INC.**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE IX: The name and post office of the members of the first board of director and the slate of corporate officer are as follows:

VANESSA CAMARGO
PRESIDENT

3101 S. SEMORAN BLVD # 43
ORLANDO, FL 32822

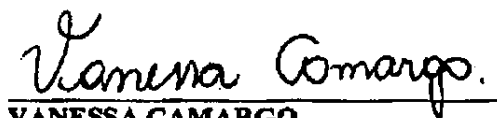
JUCINALDO R. RAMOS
VICE-PRESIDENT

3101 S. SEMORAN BLVD # 43
ORLANDO, FL 32822

JUVENIL R. CARDOSO
DIRECTOR

3101 S. SEMORAN BLVD # 43
ORLANDO, FL 32822

THIRD: The amendment was adopted by all shareholders of the corporation on the: **18th OF JULY OF 2006.**


VANESSA CAMARGO
PRESIDENT