

PD6000066/35

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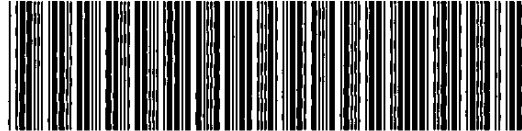
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07/27/06--01003--002 **35.00

ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
TILE MARBLE GRANITE INVESTMENTS, INC

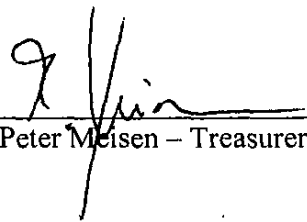
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Pursuant to the provisions of section 607.1006 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

- FIRST: Amendments Adopted
1) Jacques Lapalme **resigned** as President effective July 19, 2006.
2) Peter Meisen is elected as President effective July 19, 2006
- SECOND: The date of each amendment's adoption : July 19, 2006
- THIRD: Adoption of amendments: The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Corporation document # P06000066135

Signed this 19th Day of July 2006

By: 
Peter Meisen – Treasurer and President