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VALENCIA TILES & STONES INC

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Amend  
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November 30, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

VALENCIA TILES & STONES INC  
2901 NW 79 AVE  
MIAMI, FL 33122

SUBJECT: VALENCIA TILES & STONES INC  
REF: P06000077045

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Susan Payne  
Senior Section Administrator

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P.O BOX 6327 - Tallahassee, Florida 32314

②

H000000285144 FILED

06 DEC -1 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDAARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF:VALENCIA TILES & STONES, INC  
Document number P06000077045

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

FIRST:ARTICLE VIII DIRECTOR(S)Amendment adopted:

The name(s) and street address(es) of the director(s) to these Articles of incorporation is(are):

Ariel E. Alonso Vice- President (DELETE)  
2901 NW 79<sup>th</sup> ST  
Miami, Fl. 33122

SECOND:Adoption of Amendment(s)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. The shareholders executed these Articles of Amendment on December 1, 2006.

  
Isaias Naranjo  
President

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