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Account Name : CONTRACTORS REPORTING SERVICES, INC.

Account Number : I20050000099 Phone : (813)932-5244 Fax Number : (813)932-3782

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BEAU'S BRICK & TILE INC

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6/16/2006

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	BEAU'S BRICK & TILE INC	 <u>-</u>
	BEAU'S BRICK & TILE INC	
	i present name)	
· -	P06000079076 (Document Number of Corporation (If known)	

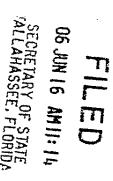
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI

: CCA

JUVERCINO S DASILVA 7506 BOLANOS COURT TAMPA FL 33615 SECRETARY



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ALBAN R BEAULLIEU PRESIDENT OWNER OF ONE HUNDRED WILL RELINQUISH TEN PER CENT NOW OWNING NINETY (90) PER CENT. ISSUE TEN (10) SHARES TO JUVERCINO S DASILVA SECRETARY

. . .

THIRD:	The date of each amendment's adoption: 06/08/2006 .		
FOURT	1: Adoption of Amendment(s) (CHECK ONE)		
<u> </u>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).		
	"The number of votes cast for the amendment(s) was/were sufficient for approval by		
	(1000 B 6100)		
Ε	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
	Signed this 13 day of JUNE , 2006		
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
	OR		
(By a director if adopted by the directors)			
	(by a director it adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	ALBAN R BEAULIEU		
	(Typed or printed name)		
	PRESIDENT		
	(Title)		