

06/16/2006 16:25 839323782

CONTRACTORS REPORTING

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**BEAU'S BRICK & TILE INC**

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*Amended on  
6-16-06*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

\_\_\_\_\_  
BEAU'S BRICK & TILE INC

\_\_\_\_\_  
BEAU'S BRICK & TILE INC  
(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

ADD : JUVERCINO S DASILVA  
7506 BOLANOS COURT  
TAMPA FL 33615  
SECRETARY

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**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

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 \_\_\_\_\_"  
(voting group)

- ☐ 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)

OR

(By an incorporator if adopted by the incorporators)

ALBAN R BEAULIEU

(Typed or printed name)

PRESIDENT

(Title)