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Division of Corporations

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PAGE 02

**H06000157800**  
**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**JB & G TILE & MARBLE CORP.**

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Persuant to the provisions of section 607,1006 Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation :

**ARTICLE VII : DIRECTORS**

This corporation shall have one ( 1 ) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

**JUAN BLANCO**  
**2821 S. W. 65<sup>th</sup> AVE.**  
**MIAMI, FLA. 33155**

This Amendment was adopted on June 12<sup>th</sup>, 2006

This Amendment was approved by the shareholders.

The number of votes casted were sufficient for this approval.

Signed this Twelve day of June, 2006.

By:

  
Juan Blanco  
Secretary

**H06000157800**