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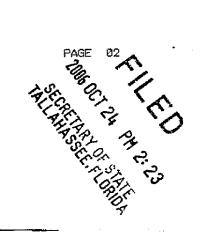
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

JOSH TILE MARBLE & CLEANING SERVICES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



JOSH TILE MARBLE & CLEANING SERVICES, INC.

(present	Rame)	

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 5: Amended - The officers of the Corporation shall be:

PRESIDENT: SONIA A GARCÍA - 2400 W BROWARD BLVD LOT 1415, FT LAUDERDALE FL 33312

VICE PRESIDENT - WALTER CIFUENTES - 2400 W BROWARD BLVD LOT 1415, FT LAUDERDALE FL 33312

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:

THIRD: The date of each amendment's adoption:

OCTOBER 23RD, 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. day of\_ october Signed this 23RD 2006 Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the sharcholders) OR (By a director if adopted by the directors) OR. (By an incorporator if adopted by the incorporators) SONIA A GARCIA Typed or printed name PRESIDENT Title