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SECRETARY OF STATE
TALLAHASSEE FLORIDA

2006 JUL 20 11:53

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amy X Tile & Marble, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000088789

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leslie Ospina
(Name of Contact Person)

Lashbrook, Wollard & Fasano, P.A.
(Firm/Company)

4481 Stirling Road
(Address)

Fort Lauderdale, FL 33314
(City/State and Zip Code)

For further information concerning this matter, please call:

Leslie Ospina at (954) 581-8112
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | |
|--|--|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status |
| <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy | <input checked="" type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy |

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF CORRECTION

for

Amy X Tile & Marble, Inc.
Name of Corporation as currently filed with the Florida Dept. of State

P06000088789
Document Number (if known)

06 JUL 13 PM 12:53
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Articles of Incorporation
(Document Type Being Corrected)

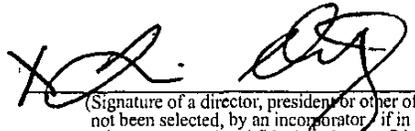
filed with the Department of State on June 30, 2006
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Amy X Tile & Marble, Inc.

Correct the inaccuracy, incorrect statement, or defect:

Correct the name from Amy X Tile & Marble, Inc. to AMYX Tile
& Marble, Inc.


(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator, if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Luis Ortiz
(Typed or printed name of person signing)

Vice President
(Title of person signing)

Filing Fee: \$35.00