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T&N TILE AND MARBLE, INC.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

T&N TILE AND MARBLE, INC.

(Present name)

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:

August 9, 2006

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has **Three (3)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Hung Tran Director	14645 82ND ST North Loxahatchee, FL 33470
Dat Tran Director	14645 82ND ST North Loxahatchee, FL 33470
Duy An T Nguyen Director	2042 Roanoke RD North Port, FL 34288

Second: The date of Adoption of the Amendments.

The date of adoption of the amendments was August 9, 2006.

Third: Adoption of Amendments.

The Amendments were adopted by the shareholders.

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this August 9, 2006.



Breno R. Gomes - President (Signature)
Tax House Corporation
Registered Agent

August 9, 2006

(Date)



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