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**GALLO HOME IMPROVEMENT, INC.**

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*ARTICLES OF INCORPORATION*

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

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**GALLO HOME IMPROVEMENT, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- FIRST:** The name of this corporation shall be changed to **GALLO TILE REMODELING CORPORATION.**
- SECOND:** The date of the adoption of this amendment is the **4 May 2009.**
- THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 4 May 2009.

*Juan A. Gallo*  
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Juan A. Gallo, President



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