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GALLO HOME IMPROVEMENT, INC.

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

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09 MAY 14 PM 4:56
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TALLAHASSEE FLORIDA

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 sharcholders. 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, President



SPIEGEL & UTRERA, P.A.
LAWYERS

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