

Florida Department of State Division of Corporations

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GALLO HOME IMPROVEMENT, INC.

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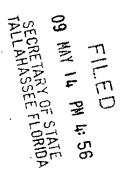
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF



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, President

