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CHINESE CERAMIC TILE IMPORTS, INC.

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Electronic Filing Menu

Corporate Filing Menu

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SECRETARY OF STATE
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ARTICLES OF AMENDMENT

TO

THE ARTICLES OF INCORPORATION

OF

CHINESE CERAMIC TILE IMPORTS, INC.

- 1. The name of this corporation is Chinese Ceramic Tile Imports, Inc., a Florida corporation (the "Corporation"), whose principal office address is 524 S. Andrews Ave, 1st Floor, Ft. Lauderdale, Florida, 33301.
- 2. Article I, of the Articles of Incorporation of Chinese Ceramic Tile Imports, Inc. is hereby deleted in its entirety and replaced as follows:

"ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this corporation is China Ceramic Tile Imports, Inc., a Florida corporation (the "Corporation"), whose principal office address is 524 S. Andrews Ave, 1st Floor, Ft. Lauderdale, Florida, 33301."

3. The foregoing amendment was adopted by Charles Tatelbaum, the sole incorporator of the Corporation on February 26, 2007.

The sole incorporator is authorized to adopt this amendment under Florida Statutes, Section 607.1005, because as of the date hereof, the Corporation has not (i) issued any shares; (ii) elected or appointed any officers or directors; and, (iii) has not had an organizational meeting.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment on this 26th day of February, 2007.

Chinese Ceramic Tile Imports, Inc.

Charles Tatelbaum, Sole Incorporator