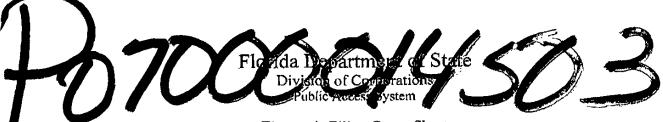
Division of Corporations

Page 1 of 1



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: TAX HOUSE CORPORATION Account Name

Account Number : I20000000137 Phone 1 (954)782-4000 : (954)782-8252 Fax Number

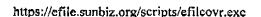
COR AMND/RESTATE/CORRECT OR O/D RESIGN

JP-RO TILE CORP.

Certificate of Status	0
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H070001819973

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

JP-RO TILE, CORP.

(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:

July 16, 2007

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

07 JUL 17 AH 9: 16
SECKETARY OF STATE
TALL AHASSEF, FLORIDA

H07000181997 3

First: Articles Amended

ARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 2833 KACOUR AVE, NORTH PORT- FL 34288. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has TWO (2) 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:

			_
N	A	Tv/	1

ADDRESS

Eduardo Goncalves	2833 Kacour Ave
President	North Port, FL 34288

. .

Dainy Rodrigues Araujo Director 2833 Kacour Ave North Port, FL 34288

Second: The date of adoption of the amendments.

The date of adoption of the amendments was July 16, 2007.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

FROM:

FAX ND. :

Jul. 16 2007 06:08PM P1

H07000181997 3

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 July 16, 2007.

EMARINO GONCELLES

Signature Eduardo Goncaives President