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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
MONSE TILE & FLOORING, INC

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Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is, **MONSE TILE & FLOORING, INC**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE IX: The name new name and post office of the members of the first board of director and the slate of corporate officer are as follows:

JOSE A. FLORES

PRESIDENT

JOSE ELIAS E. DUENAS

VICE-PRESIDENT

**1080 S. HOAGLAND BLVD.
LOT 188**

KISSIMMEE, FL 34741

**1080 S. HOAGLAND BLVD
LOT 188**

KISSIMMEE, FL 34741

THIRD: The amendment was adopted by all shareholders of the corporation on the: **21 DAY OF FEBRUARY OF 2007.**


JOSE A. FLORES
PRESIDENT