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MONSE TILE & FLOORING, INC

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

TO

MONSE TILE & FLOORING, INC

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 II – The principal address of the Corporation is:
434 WEST OAKRIDGE RD APT. 201, ORLANDO, FL 32809 and the post office
address of the Corporation is: 1080 S. HOAGLAND BLVD LOT 186, KISSIMMEE, FL
34741.

THIRD: The amendment was adopted by all shareholders of the corporation on the: **18 AUGUST, 2009.**


JOSE A FLORES
PRESIDENT