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Division of Corporations  
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From: Account Name : TAX HOUSE CORPORATION  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**BDB FLOOR TILE INC**

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF SECRETARY OF STATE  
TALLAHASSEE FLORIDA

***BDB Floor Tile Inc***

(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:

June 20, 2008

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.



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First: Articles AmendedARTICLE V - LOCATION

The New Street, Address, City and State in which the principal address of the corporation is to be located at 12520 EQUESTRIAN CIRCLE APT 302 - FORT MYERS, FL 33907-7551.

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has NOW Three (3) 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:

NAME	ADDRESS
Daniel Castaneda President	12520 Equestrian Cir Apt 302 Fort Myers, FL 33907-7551
Romulo Hernandez Ordonez Vice-President	12520 Equestrian Cir Apt 302 Fort Myers, FL 33907-7551
Edwardo Ramirez Secretary	12520 Equestrian Cir Apt 302 Fort Myers, FL 33907-7551

Second: The date of adoption of the amendments.

The date of adoption of the amendments was June 20, 2008.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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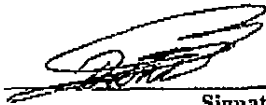
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of 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 June 20, 2008.



Signature  
Daniel Castaneda  
President



TAX HOUSE

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