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TILE ENTERPRISE OUTLET INC**

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② H10000264504

**Articles of Amendment  
To  
Articles of Incorporation  
Of  
Tile Enterprise Outlet, Inc.**

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

**First: Amendments Adopted:**

**Article: VII Officers**

The name & address of the officers shall be:

Carlos S. Perez Sr.                      **President/Secretary/Treasurer**  
2968 Michigan Ave Ste E  
Kissimmee, Florida 34744

Rodolfo Prada                              **Vice President**  
2968 Michigan Ave Ste E  
Kissimmee, Florida 34744

Luz Genis Montoya                      **Vice President**  
2968 Michigan Ave Ste E  
Kissimmee, Florida 34744

**Second: The Date of the amendment's Adoption is December 6, 2010**

**Third: Adoption of amendment**

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this December 6, 2010

Signature

  
Carlos S. Perez Sr.  
President

Document prepared by: Freedomtax, Accounting & Multiservices, Inc  
1016 E Osceola Pkwy  
Kissimmee, Florida 34744

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