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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JESUS VALDES MARBLE & TILE, INC.

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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:

FIRST: Amendment(s) adopted: (indicate article(s) being amended, added or deleted

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE OFFICERS(S) AND DIRECTOR(S) OF THIS CORPORATION IS(ARE):

LAZARO J. VALDES 2420 S.W. 102 PLACE MIAMI, FL. 33165	PRESIDENT
JESUS VALDES 2420 S.W. 102 PLACE MIAMI, FL. 33165	PRESIDENT
MARIA C. VALDES 2420 S.W. 102 PLACE MIAMI, FL. 33165	VICE PRESIDENT

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

J.V.

M.C.V.

THIRD: The date of each amendment's adoption: 01-05-11.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- [ ] The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ______________ (voting group)."

- [ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- [ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 05 day of 01, 2011

Signature ______________

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jesus Valdes

(Typed or printed name)

DIRECTOR

(Title)