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**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION**

**OF**

**OS TILE CORP**

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

**FIRST:** Amendment(s) adopted:

**ARTICLE VIII:**

**ADD: ORLANDO ROQUE President and Registered Agent**  
3050 SW 7 Street Miami, FL 33135

**DELETE: SALVADOR PORTILLO President and Registered Agent**  
1051 NW 4 Street #1 Miami, FL 33128

**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:

Salvador Portillo surrenders all of his shares (150 shrs) to Orlando Roque the new President. Orlando Roque will currently own a total of 300 shares of OS Tile Corp.

**THIRD:** The date of each amendment's adoption is June 22, 2011.

**Document Prepared By:**  
Janet Vasallo, Public Accountant  
Commercial Tax & Accounting Services Inc.  
1212 SW 2 Street  
Miami, FL 33135 (305) 643-2482

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

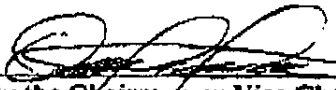
  X   The amendment(s) was were approved by the shareholders. The number of votes cast for the amendment(s)

       The amendment(s) was were approved by the shareholders through voting groups.

       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 incorporator without shareholder action and shareholder action was not required

Signed this 22<sup>nd</sup> day of August 2011


  
(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 incorporator)

  
Orlando Roque    06-22-2011  
President

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

**OS TILE CORP**  
(Name of Corporation)

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT  
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE  
PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY  
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO  
ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH  
AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED  
AGENT.**

  
**REGISTERED AGENT  
ORLANDO ROQUE President  
June 22, 2011**

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