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Florida Department of State
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BASIC AMENDMENT

A AND A TILE & MARBLE, CORP.

Certificate of Status	0
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Amendment
12-18-00
DC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

OF

A AND A TILE & MARBLE, CORP.

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 adopted: The Article V- of the articles of Incorporation is hereby amended to read:

Date of adoption will be: Dec 15th 2000.

Director and President: Francisco M. Acosta, owner 100% of the shares.
Address: 2380 Palm Avenue, Hialeah, Fl. 33010


Amendment adopted: The article VII,

The name and address of the director of the Corporation, who shall hold Office for this corporation until his successor is duly executed and qualified Shall be:

Director and president: Francisco M. Acosta.
Address: 2380 Palm Avenue, Hialeah, Fl. 33010

Second: The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.

Signed this Dec. 15th 2000.

Signature: 
Francisco, M. Acosta,
President.

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