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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. D FINE TILE & MARBLE INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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DIVISION OF CORPORATIONS
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Amend Sp
4/21/98

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
D FINE TILE & MARBLE, INC.

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Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is **D FINE TILE & MARBLE, INC.**
SECOND: The following amendment to the articles of incorporation was adopted by the Corporation.

ARTICLE SEVEN: The board of directors and addresses are as follows:

DAVID DE LA NOVAL **9226 NW 120 TERRACE**
PRESIDENT/SECRETARY **HIALEAH GARDENS, FL 33018**

OSMANY ZAMORA **9226 NW 120 TERRACE**
VICEPRESIDENT **HIALEAH GARDENS, FL 33018**

ARTICLE VII: The register address of the corporation is **9226 NW 120 TERRACE, HIALEAH GARDENS, FL 33018.**

Third: The amendment was adopted by all shareholders of the corporation on the 16TH DAY OF APRIL of 1998.

D FINE TILE & MARBLE, INC.



DAVID DE LA NOVAL
PRESIDENT