

P98000028109

YALORDE TILE CORPORATION  
8544-46 SW 8 Street  
Miami, FL 33144

600002927146--1  
-07/09/99-01048--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

July 1, 1999

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Dear Sir:

Attached please find the Articles of Amendment for Yalorde  
Tile Corporation and a check for \$ 35.00 for filing fees.

Our telephone number is (305) 825-0307 or (305) 557-1588

Very truly yours,

YALORDE TILE CORPORATION

Juan Miguel Gonzalez,  
President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF YALORDE TILE CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

1. ARTICLE I of the Articles of Incorporation of Yalorde Tile Corporation, is hereby amended to read:

ARTICLE I

The new corporation name shall be YALORDE ENTERPRISES, INC.

ARTICLE V is hereby amended to read:


ARTICLE V

The principal place of business of this corporation in the State of Florida is:

8544-46 SW 8 Street  
MIAMI, FL 33144

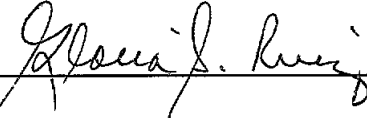
2. The date of amendments adoption: July 1, 1999.
3. The amendments were approved by the shareholders. number of votes cast for the amendment was sufficient approval.

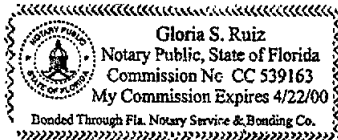
Signed this 1st day of July, 1999 at Hialeah, Florida by

  
\_\_\_\_\_  
Juan Miguel Gonzalez,  
President  
Chairman

STATE OF FLORIDA  
COUNTY OF DADE

Signed before me by Juan Miguel Gonzalez, who is personally known to me on this 1st day of July, 1999 and he acknowledges before me that he executed these Articles of Amendment.

  
\_\_\_\_\_



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA