

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

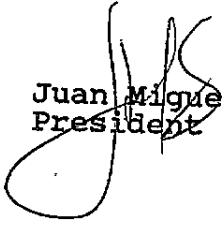
Dear Sir:

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

FILED

99 JUL -9 PM 1:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P98000028109
Amend x 7-9-99
JMG
202

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. The number of votes cast for the amendment was sufficient for approval.

99 JUL - 9 PM
14
SECRETARY OF THE STATE
TALLAHASSEE, FLORIDA

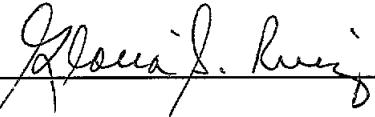
FILED

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.


Gloria S. Ruiz

