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From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

L & G VERTICAL AND TILE CORP.

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P-6

ARTICLES OF AMENDMENT
OF
L & G VERTICAL AND TILE CORP.

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

FIRST: Amendment adopted: Article VI: BOARD OF DIRECTORS

Add: JORGE F. MONTES DE OCA - Vice-president
2475 SW 18 Street
Miami, FL 33145

SECOND: The date of amendment's adoption: August 31, 2000.

THURTH: Adoption of Amendment(s) (check one)

(X) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this August 31, 2000.

Signature Jorge Montes de Oca VICE PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors,
President or other Officer if adopted)

(by the shareholders)

PREPARED BY: A & B CONSULTING ENTERPRISES, INC.
1929 W 60 STREET
HIALEAH, FL 33012
PHONE 305-827-0028
FAX: 305-827-0076

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