



November 20, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

VERSALLES CERAMIC TILE & MARBLE CORP.

350 WEST 61 ST.

HIALEAH, FL 33012

SUBJECT: VERSALLES CERAMIC TILE & MARBLE CORP.

REF: P99000080032

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Your document will need to be resent since only a portion of the first page came through legible.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

FAX Attn. #: 806000279152
Letter Number: 906A00067642

P.O. BOX 6327 - Tallahassee, Florida 32314

H06000279152

③

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VERSALLES CERAMIC TILE & MARBLE CORP.
P99000080032**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted

The following officer is being added and amended to read as follows:

Rodolfo Cruz (Vice-President)
350 WEST 61 ST
HIALEAH, FL 33012

FILED
06 NOV 21 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: _____

11/17/06

H06000279152

H06000279152

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
- "The number of votes cast for the amendment(s) was/were sufficient
For approval by _____"
Voting group
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 November 2006
day of _____

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer
if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rodolfo Cruz

Typed or printed name

Vice-President

Title

H06000279152