

Division of Corporations Public Access System

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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

VERSALLES CERAMIC TILE & MARBLE CORP.

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November 20, 2006

FLORIDA DEPARTMENT OF STATE

VERSALLES CERAMIC TILE & MARBLE CORP. 350 WEST 61 ST.

BIALEAH, FL 33012

SUBJECT: VERSALLES CERAMIC TILE & MARBLE CORP.

REF: P99000080032

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P.O BOX 6327 - Tallahassee, Florida 32314

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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

OBNOV 21 PM 2: 42

SECRETABLE PERSONNER.

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:

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FOU	RTH: 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.
•	17 November 2006 Signed this day of
Signatu	se Lada fo Cus
	(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