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500003382915-4
09/14/00-01033-013
*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. DORAL TILE-MARBLE AND GRANITE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Q. COULLIETTE SEP 14 2000

Examiner's Initials

**ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF
DORAL TILE – MARBLE AND GRANITE, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article IV of the Articles of Incorporation of
DORAL TILE – MARBLE AND GRANITE, INC.
are amended to read as follows:

ARTICLE IV

CAPITAL STOCK

The Corporation, to the extent permitted by law, shall be entitle to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

The name of the initials owners of the common stock shares of the Corporation are:

JULIO RODRIGUEZ 70% Ownership

ALEJANDRO SARMIENTO 30% Ownership

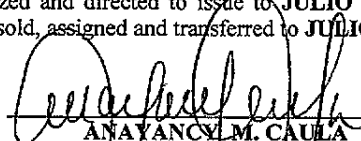
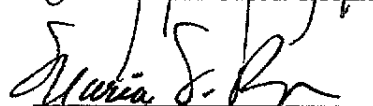
SECOND: *If* an amendment provides for an exchange, reclassification or cancellation of issued share provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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ASSIGNMENT OF SHARES REPRESENTED BY ONE CERTIFICATE

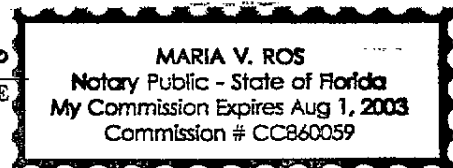
I hereby, assign and transfer unto **JULIO A. RODRIGUEZ** 10% of the shares of the capital stock of **DORAL TILE - MARBLE AND GRANITE, INC.**, a Corporation organized under the laws of the State of Florida, which I have acquired either by virtue of being Incorporate or one of the Incorporates of said Corporation, the Subscriber to the Articles of Incorporation or a Subscriber to the capital stock of the Corporation, represented by this Certificate, and do hereby irrevocably constitute and appoint Maria V. Ros, of Leal & Ros Accountants, to transfer the said stock on the books of the **DORAL TILE - MARBLE AND GRANITE** Corporation with full power of substitution in the premises.

The officers of **DORAL TILE - MARBLE AND GRANITE** Corporation are hereby authorized and directed to issue to **JULIO A. RODRIGUEZ** a certificate for the number of shares sold, assigned and transferred to **JULIO A. RODRIGUEZ** as indicated above.


ANAYANCY M. CAULA

NOTARY

7/07/00
DATE

7/7/00
DATE



THIRD: No majority change of ownership has occurred.

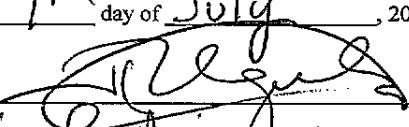
FOURTH: The date of each amendment's adoption: 7/07/00

FIFTH: Adoption of Amendments

SIXTH: The amendments were adopted by the incorporates or board of directors
Without shareholder action and shareholder action was not required.

Signed this 7th day of July, 2000

Signature


Julio Rodriguez

Print name

President / Director

Title