

PD5000047851

(Requester's Name)

J.A.O Services, Inc
Accounting Services
7802 Kingspointe Parkway
Suite #101
Orlando, FL 32819

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

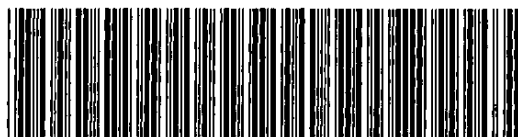
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DIVISION OF CORPORATIONS
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Amend
@ 12/7/07

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

O.A.A. TILE, INC.

FILED
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DIVISION OF CORPORATIONS
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Pursuant to the provisions 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 delete)*

Article VII: The officer(s) and/or director(s) of the corporation is/are:

ADD: Mercedes G. Almiron as Vice-President
909 Marlowe Avenue
Orlando, FL 32809

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: **12/03/2007.**

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 3th day of December, 2007.

Signature



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

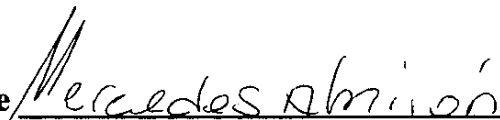
OSCAR A. ALMIRON

Typed or printed name

PRESIDENT

Title

Signature



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

MERCEDES G. ALMIRON

Typed or printed name

VICE-PRESIDENT

Title