P03000048309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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FILED
2003 JUN -3 AM 11:45
TALLAHASSEE, FLORIDA

Amend & N.C.

C. Coulliette JUN 0 6 2003

RETURN ADRESS:

J&J TILE & MARBLE
2148 HUNTER BLVD
NAPLES,FL 34116

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2003 JUN -3 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J AND J TILE AND MARBLE INC

(present name)

P03000048309
(Document Number of Corporation (If known)

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 deleted)*

PLEASE CHANGE THE NAME FROM J AND J TILE AND MARBLE, INC TO
J & J TILE & MARBLE, INC.

PLEASE ADD THE FOLLOWING PERSON BELOW AS AN OFFICER:
NAME: ALLAN CARCAMO
ADDRESS: 2148 HUNTER BLVD
NAPLES, FL 34116
TITLE: TREASURER

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:

NOTARY PUBLIC STATE OF FLORIDA
DIAN M. EDWARDS
MY COMMISSION # DD 104890
EXPIRES: April 6, 2006
Bonded Thru Budget Notary Services

5/29/03

THIRD: The date of each amendment's adoption: MAY 29, 2003.

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 29TH day of MAY, 2003.

Signature x Tomas F Lopez
(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)

TOMAS LOPEZ
(Typed or printed name)

PRESIDENT
(Title)

NOTARY PUBLIC STATE OF FLORIDA

DIAN M. EDWARDS
MY COMMISSION # DD 104890
EXPIRES: April 6, 2006
Bonded Thru Budget Notary Services