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# Florida Department of State Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

From

Account Name : FAS-T CORF. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 OG MAR -9 PM L: 1

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

### R.R.C. TILE, INC.

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### Articles of Amendment to Articles of Incorporation of

R.R.C. TILE, INC.	
(Name of corporation as currently filed with the Florida Dept. of State)	
P03000079892	
(Document number of corporation (if known)	
arsuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation lopts the following amendment(s) to its Articles of Incorporation:	
EW CORPORATE NAME (if changing):	
finst contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "inc.," or "Co.") . professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")	J
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) ad/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	i
FFICERS:	
VE WOULD LIKE TO ADD AS TRESURER TO OUR COMPANY	0
R. EDGAR A. MOLLER	## 8
49 NW 122 PLACE SS	6- 2
MAMI, FL 33182	2
FFECTIVE IMMEDIATLY. THANK YOU.	5 E (
्राच्या ।	=
	•
(Attach additional pages if necessary).	
an amendment provides for exchange, reclassification, or cancellation of issued shares, provision	
ar amendation of issued states, provision in the amendment itself: (if not applicable, indicate N	WA)

(continued)

The date of each amendments	s) adoption: MARCH 8, 2006	
Effective date if applicable:	·	
· · · · · · · · · · · · · · · · · · ·	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	vas/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.	r
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote tendment(s):	
"The number of	votes cast for the amendment(s) was/were sufficient for approval by	,
<u></u>	(voting group)	
The amendment(s) v and shareholder action	vas/were adopted by the board of directors without shareholder actions was not required.	i (1
I The amendment(s) we shareholder action w	vas/were adopted by the incorporators without shareholder action an	₫
56 lecte	poctor, president up officer of ficers in directors or officers have not been d, by an incorporator. Win the hands of a receiver, trustee, or other court and fiduciary by that fiduciary)	
	RAFAEL MOREJON	
•	(Typed or printed name of person signing)	
	PRESIDENT	
· <del></del>	(Title of person signing)	