

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6380

From: Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305)803-2736  
Fax Number : (305)381-2286

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

2012 MAY 14 AM 10:50  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ALEX MARBLE & GRANITE FLOORING, INC.

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Amend  
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52

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ALEX MARBLE & GRANITE FLOORING, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2012 MAY 14 AM 10:58

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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(s) being amended, added or deleted)

**ARTICLE VI**

THE NAME AND STREET ADDRESS OF THE OFFICERS OF THIS CORPORATION SHALL BE:

RENZO A. ECHEGARAY  
941 N.E. 170 STREET #212  
NORTH MIAMI BEACH, FL. 33162

DIRECTOR & PRESIDENT

JOSE W. RAMOS  
941 N.E. 170 STREET #212  
NORTH MIAMI BEACH, FL. 33162

VICE PRESIDENT

WILMAN A. CALLE  
941 N.E. 170 STREET #212  
NORTH MIAMI BEACH, FL. 33162

VICE PRESIDENT

**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:

P. E.

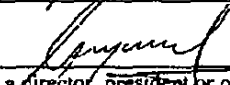
The date of each amendment(s) adoption: 05/14

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 05/14/2012

Signature   
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Renzo A. Echegaray  
(Typed or printed name of person signing)

President Director  
(Title of person signing)