

FROM : GARY ONORATI ASSOC. P.A.
Division of Corporations.

FAX NO. : 954972799

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L 37129

Florida Department of State
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BASIC AMENDMENT
ANGELO'S TILE & MARBLE, INC.

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Amendment

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FROM : GARY ONORATI & ASSOC. P.A.

FAX NO. : 9549782799

Oct. 19 2001 04:07PM P2

(H 010001085199)

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
ANGELO'S TILE & MARBLE, INC.

Document # L37129

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

AMENDMENT ADDED

ARTICLE XI

Notwithstanding any other provision of these articles, the officers have been changed to reflected the following individuals as officers of the corporation:

1. Angelo Fiorini, Jr.
3972 Maurice Drive
Delray Beach, Fl 33445
President
2. Shelly Fiorini, Jr.
3972 Maurice Drive
Delray Beach, Fl 33445
Secretary
3. Angelo Fiorini, III
3505 Diane Drive
Boynton Beach, Fl 33435
Vice President
5. Thomas Justin Fiorini
3972 Maurice Drive
Delray Beach, Fl 33445
Vice President

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DATE OF ADOPTION

The date of the adoption of the amendment was on
October 17, 2001.

FROM : GARY ONORATI & ASSOC. P.A.

FAX NO. : 9549782799

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AMENDMENT ADOPTED

ARTICLE VII

Notwithstanding any other provision of these articles, the board of directors have been changed to reflected the following individuals as directors of the corporation:

1. Angelo Fiorini, Jr.
3972 Maurice Drive
Delray Beach, Fl 33445
Director
2. Shelly Fiorini, Jr.
3972 Maurice Drive
Delray Beach, Fl 33445
Director

DATE OF ADOPTION

The date of the adoption of the amendment was on October 17, 2001.

ADOPTION OF AMENDMENT

These amendments were adopted by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 17 day of October, 2001.

ANGELO'S TILE & MARBLE, INC.

Signed

Date

Angelo Fiorini, Jr.
President