

P000000020441

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 867-8448
Fax Number : (305) 264-0232

FILED
00 JUL -5 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

R & M EXPORT AND TILE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Amend
page

7/5/00 6/27/00

07/05/2000 11:32

305-254-3770

GEORGE GONSALEZ
pi 71

PAGE 01

Attention: Susan Payne



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 29, 2000

R & M EXPORT AND TILE, INC.
2438 FLAMINGO DR. #4
MIAMI BEACH, FL 33140

SUBJECT: R & M EXPORT AND TILE, INC.
REF: P00000020441

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment submitted was prepared for a nonprofit corporation. Amendments for profit corporations are filed pursuant to 607.1006, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: E00000034329
Letter Number: 200A00036651

Attention: Susan Payne

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00 JUL -5 PM 12: 30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
R & M EXPORT AND TILE, INC.
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendments to its articles of Incorporation:

FIRST: Amendment (s) adopted:

See page attached

SECOND: If an amendment provides for an exchange, reclassifications or Cancellations 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: 6-28-00

X The amendment (s) was/were adopte by the incorporators or board of directors without shareholder action and shareholder action was not required.

_____ The amendment (s) was/were approve by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for required.

_____ 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 for the amendment (s) was/were sufficient for approval by _____
(Voting group)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

R & M EXPORT AND TILE, INC.

The name (s) and address (s) of the director (s) and officer (s) of this corporation shall be:

ABEL MENENDEZ
2438 FLAMINGO DR.#4
MIAMI, BEACH 33140

DIRECTOR & PRESIDENT

MERCEDES MENENDEZ
2438 FLAMINGO DR. #4
MIAMI BEACH, FL. 33140


VICE PRESIDENT

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Signature


(By the Chairman or Vice Chairman of the board of Directors,
President or another officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by incorporators)

ABEL MENENDEZ

Typed or printed name

Director

Title

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