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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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02 JUN 10 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

VB PLATINUM TILE & CARPET, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AMEND
[Handwritten signature]
6/10/2010

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TALLAHASSEE, FLORIDA

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
VB PLATINUM TILE & CARPET, INC.
(Charter# P00000046885)

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 ADOPTED TO ARTICLE VIII:

The names and street addresses of the Directors are as follows. Please remove all other names:

NAME	ADDRESS
Mr. Pedro V Aguayo President, Treasurer	1175 NE 183 rd Street No Mia Beach, FL 33179
Ms. Tatiana Aguayo V.P., Secretary	1175 NE 183 rd Street No Mia Beach, FL 33179

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Pedro V Aguayo	1175 NE 183 rd Street No Mia Beach, FL 33179
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THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: February 15th 2002

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this June 3rd 2002

VB PLATINUM TILE & CARPET, INC.

By


Pedro V Aguayo
President

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JUN-10-2002 15:22


TOTAL P.03

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for VB PLATINUM TILE
& CARPET, INC., at 1175 NE 183rd Street, No Mia Beach, FL 33179, I
hereby accept to act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office.


Pedro V Asaayo

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