P00000048582

Florida Department of State

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BASIC AMENDMENT

MOLINA & MOLINA ENTERPRISES, CORP.

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(15)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MOLINA & MOLINA ENTERPRISES, CORP. DOC # P00000048582
(present name)

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 number(s) being amended, added or deleted)*

ARTICLE I: NAME AMENDMENT - CHANGE.

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:

THE BOARD OF DIRECTORS AND STOCKHOLDERS ADOPT BY UNAMINE VOTE TO: CHANGE OF NAME OF THE CORPORATION.

OLD NAME: MOLINA & MOLINA ENTERPRISES, CORP.
DOC No. P-00000048582

NEW NAME: ADOPT:

"MOLINA TILES & MARBLE, CORP."

EFECTIVE DATE 07-01-2001

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THIRD: The date of each amendment's adoption: 07/01/2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 2 day of July, 19 2001

Signature Carlos A. Molina - PRESIDENT/DIRECTOR.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

______
Typed or printed name

______
Title

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