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Dalia Accounting Service, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 20 PM 3:49

June 18th, 2002

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500005879025--9
-06/20/02--01030--004
*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation
REYNA TILE & MARBLE, INC.

Enclosed you will find check in the amount of \$35.00 which pays the Amendment filing fee, and certified copy of the Amended Articles of Incorporation for the above mentioned company.

It would be greatly appreciated if you please send the Articles of Incorporation to our office at the below shown address.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

DALIA ACCOUNTING SERVICE INC.

Mayre' Piedra

Mayre' Piedra
561-478-1777

*gave authorization
to mark 1st Block ON
#4th. 6/25 05*

Amend.

V SHEPARD JUN 25 2002

680 South Military Trail, West Palm Beach, FL 33415 * (561) 478-1777

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

REYNA TILE & MARBLE , INC.
(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 V – DIRECTORS.

ADD / VICE- PRESIDENT:

**JORGE REAL
4868 SPRINGFIELD DR. N.
WEST PALM BEACH, FL 33415**

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:

THIRD: The date of each amendment's adoption: June 18TH, 2002

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 18th day of June, 20 02.

Signature



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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jose L. Hernandez

Typed or printed name

President

Title