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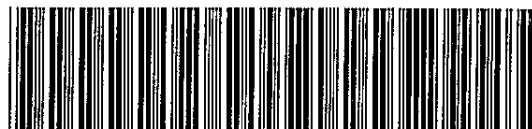
I WOULD ALSO LIKE
TO NOTIFY A CHANGE
OF ADDRESS;
ROD RODARTE TILE
INSTALLATION INC.
243 N.W.N. MACEDO
BLVD. PORT ST. LUCIE, FL
34983

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend.
mm
9/25/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BOO RODARTE TILE
INSTALLATION, INC.
(present name)
P00000 117390
(Document Number of Corporation (if known))

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 XVIII ADDED (OFFICERS)

PATRICK MCNEIL JORDAN INSTALLED AS SECRETARY
EFFECTIVE 10, SEPTEMBER 2003.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 9-10-03

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 BOARD OF DIRECTORS (voting group)." 25

- ☐ 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 10th day of SEPTEMBER, 2003.

Signature Rod Rodarte (PRESIDENT)
(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)

Rod Rodarte
(Typed or printed name)

(Title)