

Division of Corporations

Page 1 of 1

PO1000044756**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)205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.

Account Number : I19990000017

Phone : (305)485-9300

Fax Number : (305)485-1098

RECEIVED

01 MAY 31 PM 3:47

DIVISION OF CORPORATIONS

BASIC AMENDMENT**J & M TILE SERVICES, CORP.**

OK FAX

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 31 PM 3:56

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Amend & N/c

401000069910 7
**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 MAY 31 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J & M TILE SERVICES, CORP.

(Present name)

Pursuant to the provisions of action 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 CORPORATE NAME
THE NAME OF THIS CORPORATION IS:

J & M TILE SERVICES, CORP.

CHANGE:

JMM SERVICES, CORP.

ARTICLE VI OFFICERS & DIRECTORS

RIMOLA, MARIA
PAREDES, JHONNY W.
OTALVARO, JOSE HECTOR

PRESIDENT
VICEPRESIDENT
SECRETARY

DELETE:

PAREDES, JHONNY W.
OTALVARO, JOSE HECTOR

VICEPRESIDENT
SECRETARY

ADD:

BEDOYA, JOSE EDGAR
BEDOYA, WOLFFAUG

VICEPRESIDENT
SECRETARY

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:

XIMENA MENDOZA
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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H010000699107
THIRD: The date each amendment's adoption: May 30, 01

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

X- 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 30 day of May, 01

* Signature Maria Rimola
(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)

MARIA RIMOLA
Typed or printed name

President

Title

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