

PO1000087742

A & M ACCOUNTING & MANAGEMENT CO. INC.

1691 NE 123rd. St.

North Miami Fl 33181

Phone (305)893-2669-2670

E-MAIL ajmr@Bellsouth.net

November 2,2001

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATION
PO BOX 6327
TALLAHASSEE FL 32314

FILED
01 NOV - 8 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed please find a check for \$35.00 covering fees for AMENDMENT ON THE CORPORATION

VILA CONTRACTOR CORP.

Please send the new Certificate of Corporation to my office.

Thank you,

Mabel Romaniuk

100004672251--7
-11/08/01--01037--014
*****35.00 *****35.00

100004672251--7
-11/19/01--01019--001
*****17.50 *****17.50

N/C

KRC

11/14

Q

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VILA CONTRACTOR CORP.
(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)

CHANGE NAME: DELETE CONTRACTOR

NEW NAME SHOULD BE VILA TILE CORPORATION

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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 ----- 11-2-01 -----

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 provides 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 day 2ND of November 2001

Signature

(By 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)

LEONARDO VILA

Typed or printed name

PRESIDENT

Incorporator

title