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P02000035589

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ELITE MARBLE AND TILE, INC.**

RECEIVED  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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*Amend.*  
*11/16/12*

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0002/0002

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ELITE MARBLE AND TILE, INC.  
P02000035589**

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:** The Corporation adopted the following amendment to the articles of incorporation:

**ARTICLE VII:** The names and post office of the members of the first board of directors and the slate of corporate officers are as follows:

**REMOVE:**

**MIGDEY CASTRO  
SECRETARY**

**12590 SW 199<sup>TH</sup> AVE  
MIAMI FL 33196**

**SECOND:** The amendment was adopted by all shareholders of the corporation on the 16<sup>TH</sup> DAY OF NOVEMBER, 2012.

  
**ARIEL CASTRO  
PRESIDENT**

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