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LAZARUS CORPORATE FILING SERVICE

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-08/30/02--01017--020
*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FAMILY TILE CORP.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

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AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

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☐	Trademark
☐	Other

FILED
02 AUG 30 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 AUG 30 AM 11:19
TALLAHASSEE, FLORIDA

8/30/02
Amend
sf

Examiner's Initials

FILED

Articles of Amendment
to
Articles of Incorporation
of
Family Title Corp.

02 AUG 30 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Amendments being made:

First: Article VII-Initial Board of Directors
The initial Directors of the above corporation shall be changed to the following:.

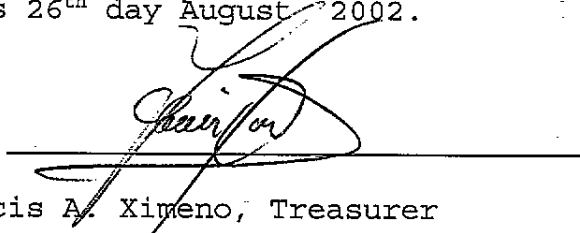
Onilda S. Stubaus-Pres./Sect.	9604 NW 67 Ct. Tamarac, Fl 33321
Susan M. Morales- Vice Pres.	401 Brickell Ave. Ste 570 Miami, Fl 33131
Francis A. Ximeno-Treas.	11720 SW 87 Ave. Miami, Fl 33176

Second: The date of the amendment's adoption is May 3, 2002.

Third: Adoption of amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 26th day August 2002.

Signature



Name: Francis A. Ximeno, Treasurer