

P02000102976

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Florida Department of State
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From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I20080000068
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MARASA MARBLE & TILE CORP.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MARASA MARBLE & TILE CORP.
P02000102976**

A pursuant provision 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
Deleted

**THE FOLLOWING OFFICER IS BEING ADDED:
GEOVANY OLAZABAL (VICE-PRESIDENT)
14728 SW 55 TERRACE
MIAMI, FL 33185**

**THE REGISTERED AGENT IS BEING AMENDED TO READ AS FOLLOWS:
GEOVANY OLAZABAL
14728 SW 55 TERRACE
MIAMI, FL 33185**

Having been named as registered agent to accept service of process for the stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Registered Agent Signature

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: _____

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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):

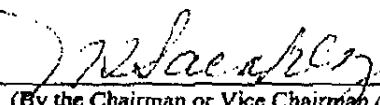
"The number of votes cast for the amendment(s) was/were sufficient
For approval by _____"
Voting group

☐ 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 02 day of OCTOBER 2008

Signature



(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 B. Sanchez

Typed or printed name

President

Title

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