

P03000018237

Florida Department of State
Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
SOLAR TILE & MARBLE CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend.
mm
9/8/04

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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SOLAR TILE & MARBLE CORP.

P03000018237
DOCUMENT NUMBER OF CORPORATION

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)

DELETE
ARTICLE V - TREASURER
JOSE GUZMAN

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

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:

PREPARED BY: DANIEL ALMAZAN 10477 SW 40TH STREET - MIAMI, FL. 33165 305-227-0378

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THIRD: The date of each amendment's adoption: 09/08/04

FOURTH: Adoption of Amendment(s)

- ☐ The amendment was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment 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: "The number of votes cast for the amendment was/were sufficient for approval by _____."
- ☐ The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of September, 2004.Signature Oswaldo Solares

OSVALDO SOLARES - PRESIDENT

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

OSVALDO SOLARES

NAME

INCORPORATOR

TITLE

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