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BASIC AMENDMENT
QUIROZ TILES & GRANITE INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 3, 2003

QUIROZ TILES & GRANITE INC.
220 NW 32 AVE
MIAMI, FL 33125

SUBJECT: QUIROZ TILES & GRANITE INC.
REF: P03000053761

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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Darlene Connell
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

QUIROZ TILE & GRANITE INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article First is hereby amended to read: The Name of the corporation is :
Quiroz Tiles & Concrete Finish, Inc.

Amendment (s) adopted: (Indicate article number(s) being amended, added or deleted).

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: October 1st 2003

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.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of October 2003

☐ Signature [Signature]
☐ (By the 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 incorporators if adopted by the incorporators)

Cesar S. Quiroz

Typed or printed name

President/Secretary/Director

Title