

P03000062450

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

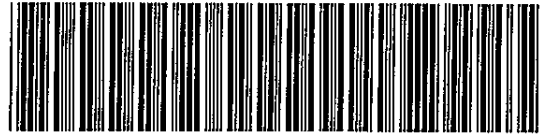
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500023440965

10/02/03--01012--008 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 OCT -2 AM 8:52

FILED

Amend
JFM
10/9/03

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TILE INNOVATION MC CORPORATION

(present name)

P 03000062450

(Document Number of Corporation (If known))

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)*

ARTICLE VII. _ ADDED NEW DIRECTOR MR. CLAUDIO F. MARTINEZ FOR
RESIGNATION DIRECTOR INITIALLY MRS. GRACIELA PALMA,
WHO NEED DELETED.

ADDED NEW DIRECTOR MS. MAGALI B. BARRAZA.

FILED
03 OCT -2 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: NONE

THIRD: The date of each amendment's adoption: 09/15/2003

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.

Signed this 15th day of September, 2003.

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)

CLAUDIO MARTINEZ

(Typed or printed name)

DIRECTOR

(Title)