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To:

Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

R.R.C. TILE, INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
R.R.C. TILE, INC.

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

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

ARTICLE IV

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:

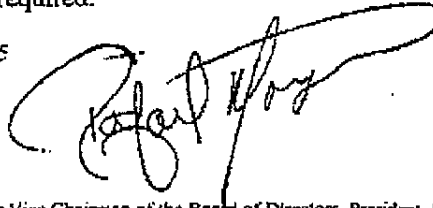
CHANGE PRESIDENT CARLOS GARCIA TO RAFAEL MOREJON , 1950 SW 24 TERRACE, MIAMI, FL 33145. THE NEW SECRETARY WILL BE JOSE LUIS RODRIGUEZ, 1764 SW 19 STREET, MIAMI, FL 33145

THIRD: The date of each amendment's adoption: JUNE 7, 2005

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 board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS DAY OF JUNE 7, 2005
SIGNATURE:



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator,
Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: RAFAEL MOREJON
TITLE: SECRETARY

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TALLAHASSEE, FLORIDA