

04/20/2009 23:11

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CORPOLICENSE, INC.

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Division of Corporations

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P03000085601

Florida Department of State
Division of Corporations
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AMEND/RESTATE/CORRECT OR O/D RESIGN

ALBERTO'S TILE & MARBLE DESIGNS CORP.

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**ARTICLES OF AMENDMENT
OF
ALBERTO'S TILE & MARBLE DESIGNS CORP.
P03000085601**

A pursuant provision of section 60 7.1006, 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 I:

The name of the corporation has being changed and it will read as follow:

JIGAL CONSTRUCTION DESIGNS, INC

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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:

April 21, 2009

THIRD: The date of each amendment's adoption: _____

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

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— 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 21 day of April, 2009.

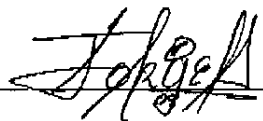
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature: 

Jorge Alberto Rodriguez - President

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