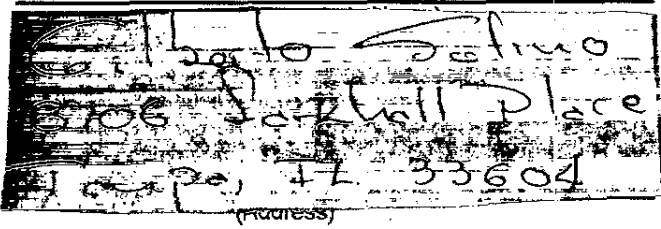


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(Address)

(City/State/Zip/Phone #)

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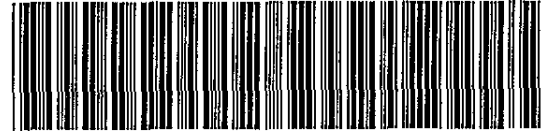
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5-11

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

UNITE TILE INC.

(present name)

(Document Number of Corporation (If known))

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit 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 Amended Deleted Title: D Gilberto Solino; Title: D Yane Gonzalez; Title: P Gloria I Perez.

Article VII Amended Added Title: P Gilberto Solino. Address: 8706 Larkhall Place, Tampa Fl. 33604.

Article VII Amended Added Title: V Alexander Erquiaga. Address 4902 North Macdill Av. Apt. 2005. Tampa, Fl. 33614.

SECOND: The date of adoption of the amendment(s) was: 04-22-2004

THIRD: Adoption of Amendment (CHECK ONE)

- ☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

x Gilberto Solino

Signature of Chairman, Vice Chairman, President or other officer

Gilberto Solino

Typed or printed name

President

Title

04-30-2004

Date

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