

03000107051

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**BASIC AMENDMENT**

**A.S.A.P. MARBLE & TILE INC.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 11, 2004

A.S.A.P. MARBLE & TILE INC.  
6821 SW 147 AVE., APT. 2A  
MIAMI, FL 33193

SUBJECT: A.S.A.P. MARBLE & TILE INC.  
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Teresa Brown  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
A.S.A.P. MARBLE & TILE INC.

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TALLAHASSEE, FLORIDA

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 amended as follows: Principal Place of business will be at:  
6821 SW 147 AVE APT 2A MIAMI, FL 33193

Article NINTH: Name, and mailing address of officers/directors of this corporation, and the amount of shares of stock which each agrees to take is amended as follows:

NAME	TITLE	MAILING ADDRESS	Stock #
ARIE LEVI	PRESIDENT/DIR	6821 SW 147 AVE # 2A MIAMI, FL 33193	90
OFFER WEISS	TREASURER	7360 SW 24 ST STE 21 MIAMI, FL 33155	10

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: February 9, 2004

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 shareholders

☐ 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 9<sup>th</sup> day of February, 2004

☐ 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)

ARIE LEVI  
 Typed or printed name  
PRESIDENT/CHAIRMAN  
 Title