

P03000107051

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. A.S.A.P. Marble & Tile Inc P03000107051
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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:

<u>NAME</u>	<u>TITLE</u>	<u>MAILING ADDRESS</u>	<u>Stock #</u>
ARIE LEVI	PRESIDENT/DIR	6821 SW 147 AVE # 2A MIAMI, FL 33193	30
OFFER WEISS	TREASURER	7360 SW 24 ST STE 21 MIAMI, FL 33155	10
ITZHAK LEVI	VICE PRESIDENT	3201 SW 53 ST, FORT LAUDERDALE, FL	10
CLAUDIA V. PINTO	SECRETARY	6821 SW 147 AVE # 2A MIAMI FL 33193	50

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: April 8, 2006

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 _____.

☐ 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 8th day of April 2006

☐ Signature A. Levi
(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