

PD3000145866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

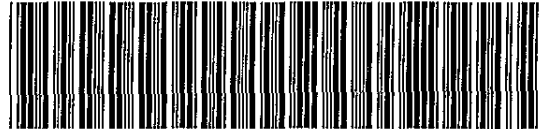
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

*added
Mr. Calderon 1/6/04
to correct corp name
FRB*

Office Use Only



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12/26/03--01024--009 **35.00

03 DEC 26 PM 5:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AMENDED

Belair Services, Inc.
1633 E. Vine Street, Suite 207
Kissimmee, FL 34743
Tel. (407) 944-9262

December 24, 2003

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

I am sending the Articles of Amendment for the following
Business:

S R Tile, Inc.

Also, I am enclosing a check in the amount of \$35.00 to cover your
fees for the corporation.

Should you have any question concerning the above, do not
hesitate to contact us.

Sincerely yours,


Mr. Luis R. Calderon
Accountant

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

S R TILE, INC.

P03000145866

FILED
03 DEC 26 PM 5:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607-1006, 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.

ADD: SUSANA OSORIO- VICE- PRESIDENT

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained on the amendment itself, are as follows:

THIRD: The date of the amendment(s) adoption: December 24, 2003.

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.

Signed this 24 day of December, 2003

Signature:

Raul Estrada

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

Name: RAUL ESTRADA
Title: PRESIDENT