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Florida Department of State  
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**BASIC AMENDMENT**

**AMERICAN PRESTIGIOUS TILE, CORP.**

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*Amend.  
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4/8/04*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

AMERICAN PRESTIGIOUS TILE, CORP.

\_\_\_\_\_  
(present name)

*Pursuant to the provisions 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)*

ARTICLE VII- THE OFFICER(s) AND DIRECTOR(s) OF THE CORPORATION SHALL BE:

PRESIDENT, DIRECTOR: IVAN CLEBER DE LIMA, 2940 N COURSE DRIVE#603, POMPANO BEACH, FL 33069

VICE-PRESIDENT, DIRECTOR: CHARLES M. LEGARDA, 2940 N COURSE DRIVE#603, POMPANO BEACH, FL 33069

**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 8TH, 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.

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*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

- ☒ 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, 19 2004

Signature

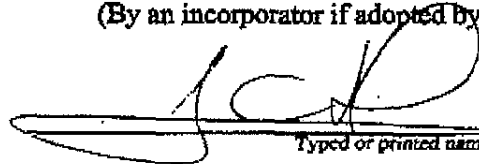
  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



Typed or printed name

- IVAN CHEBER DE LIMA

PRESIDENT-DIRECTOR

Title