

Division of Corporations
P04000030239

Florida Department of State
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Account Name : FAG-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PERALTA TILE AND MARBLE, INC.

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Amend
3/5/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PERALTA TILE AND MARBLE, INC.

DOCUMENT NUMBER P04000030239.

(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: PAVEL PERALTA SR. DELETE AS PRESIDENT, 3774 SW 27 TERR, MIAMI, FL 33137.
VII- LUIS E. HERNANDEZ, DELETE AS VP, 141 E. 16 STREET, HIALEAH, FL 33010
RUBEN HERNANDEZ SR. DELETE AS TREASURY, 141 E. 16 ST, HIALEAH, FL 33010

ARTICLE:
V- PAVEL PERALTA SR, DELETE AS REGISTERED AGENT, 3774 SW 27 TERR, MIAMI, FL 33137.

ARTICLE :
VII_ PAVEL PERALTA, ADDED AS PRESIDENT, SECRETARY & TREASURER, 3774 SW 27 TERR.
MIAMI, FL 33134. - - - - -

ARTICLE :
V= PAVEL PERALTA, ADDED AS REGISTERED AGENT, AT 3774 S.W. 27 TERRACE,
MIAMI, FL 33134. - - - - -

ARTICLE:
IV- THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO HAVE ISSUED AT
ANY ONE TIME IS 1000 SHARES OF COMMON STOCK, AS WHICH COMMON SHALL BE OF
NO PAR VALUE, ALL STOCK IS TO BE ISSUED AS FULLY PAID AND EXEMPT FROM
ASSESSMENT. - - - - -

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: MARCH 3, 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 _____ 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 day 3 of MARCH, 19 2004

Signature

Pavel Peralta

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

(By an incorporator if adopted by the incorporators)

PAVEL PERALTA

Typed or printed name

PRESIDENT.

Title