

JUL-01-04 THU 04:00 PM

LAZARUS CORPORATION

FAX: 305-220-1440

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Florida Department of State  
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**BASIC AMENDMENT**

**B & A STONE WORKS, CORP.**

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LAZARUS CORPORATION

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ARTICLES OF AMENDMENT

TO  
ARTICLES OF INCORPORATION  
OF

B & A STONE WORKS, CORP.  
(present name)

Pursuant to the provisions of section 607.1606, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation;

FIRST: Amendment(s) adopted:(indicate article number(s) being amended, added or deleted)

ARTICLE ONE:

The name of The Corporation shall be:

B.A. TILE & MARBLE, CORP.

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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:

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THIRD: The date of each amendment's adoption: 07-01-04

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of  
of votes for the amendment(s) was/were sufficient for approval

☐ The amendment(s) was/were approved by the shareholders through voting  
groups.

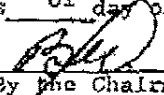
The following statement must be separately provided for each  
voting group entitled to vote separately on the amendment(s):

"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 01 day of JULY, 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)

BERNARDO AMARAN

Typed or printed name

PRESIDENT

Title

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