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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305)266-4080
Fax Number : (305)221-2388

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

KELLY MARBLE AND TILE, CORP.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

04 MAY 28 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A. Mendmunt
5/28/04

HO 4000 106 164

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

KELLY MARBLE AND TILE, CORP.

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(s) being amended, added or deleted)

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE OFFICER(S) AND DIRECTOR(S) OF THIS CORPORATION IS(ARE):

MIGUEL ORTIZ
1036 S.W. 3 ST. AP 3
MIAMI, FL. 33130

DIRECTOR & PRESIDENT

WILLIAM ORTIZ
1036 S.W. 3 ST AP 3
MIAMI, FL. 33130

DIRECTOR & VICE PRESIDENT

JIMMY MARTIN CABRERA
1036 S.W. 3 ST. AP 3
MIAMI, FL. 33130

TREASURER

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: 05-12-04

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 12 day of 05, 04

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)

MIGUEL ORTIZ

(Typed or printed name)

DIRECTOR

(Title)

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