

Division of Corporations

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**Division of Corporations**  
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**HERNAN CANALES, TILES, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION

---

HERNAN CANALES, TILES, INC.

---

(Present name)

The following amendment(s) to the Article of Organization was/were adopted by the Limited Liability Company.

ARTICLE IV

Add Director:

Roberto Madrid  
646 Triana St  
West Palm Beach, FL 33413

**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: July 18, 2008

**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.

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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 17<sup>th</sup> day of July, 2008.

Signature [Signature]  
(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By a manager if adopted by the LLC.)

Hernan Candel.  
Typed or printed name

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