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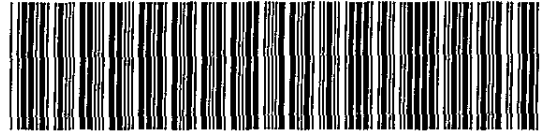
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05 JUN -3 AM 8:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]

RAMON REYES
5035 PALM AVE HIALEAH, FL 33012
PHONE:(305) 822-0669
FAX: (305)-822-0803


May 31, 2005

To: Department of State,
Re: A.G.E. TILE MARBLE & GRANITE, CORP

Enclosed please find the original and one copy of the Article of Amendment together with my check totaling \$43.75.

If you have any questions please do not hesitate to give me a call at the above number. Thank you in advance for your help.

Sincerely,


Ramon Reyes

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

A.G.E. TILE, MARBLE, & GRANITE, CORP.

(present name)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I : NEW NAME

A.G.E. FLOORING SERVICES, CORP.

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: 5/23/05

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.

(continued)

Signed this 23rd day of May, ~~19~~ 2005.

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)

RUBERT J. RODRIGUEZ

Typed or printed name

PRESIDENT

Title