

POS000069614

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H05000126352 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

RECEIVED

05 MAY 18 PM 2:45

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAY 18 AM 10:40

FILED

**BASIC AMENDMENT**

**ITALY MARBLE & TILE, INC.**

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

(3)

H05000126352

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ITALY MARBLE & TILE, INC.  
P05000069614**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 MAY 18 AM 10:40

FILED

A pursuant provision 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

The following persons are being ADDED in Article IX (Directors/Officers):

Patricia Gadea (Vice-President)  
17890 NE 31 COURT #3107  
AVENTURA, FL 33140

Julio Cusicanqui (Secretary)  
467 EAST 28 ST #12-A  
HIALEAH, FL 33013

And the following person is being deleted:  
Jose A. Santiago (President/ Director)

Article IX - Officers/Directors  
The following is being amended to read as follows:

Sergio A. Reina Silva Vice-President would now be President/ Director.

**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:

5/18/05

H05000126352

H05000126352

**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.

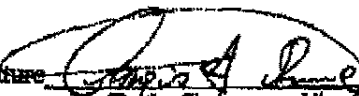
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 17 day of May, 2005

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

OR  
(By a director if adopted by the directors)

OR  
(By an incorporator if adopted by the incorporators)

Sergio A. Reina Silva

Typed or printed name  
President

Title

H05000126352