

8/4/2011

P05000071151

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I20080000068
Phone : (305) 446-3441
Fax Number : (305) 446-3452

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

H.S. TILE & MARBLE, INC.

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

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11 AUG -4 AM 8:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend @ 8/5/11

4110001968943

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

**H.S. TILE & MARBLE, INC.
P05000071151**

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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

IN ARTICLE VII THE FOLLOWING OFFICER IS BEING DELETED:

**NOHELIA A SANCHEZ (PRESIDENT)
13640 SW 20 ST
MIRAMAR, FL 33027**

IN ARTICLE VII THE FOLLOWING OFFICER IS BEING AMENDED TO READ AS FOLLOW:

**HERNAN D SANCHEZ (PRESIDENT)
13640 SW 20 ST
MIRAMAR, FL 33027**

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:

THE REGISTERED AGENT IS BEING AMENDED TO READ AS FOLLOWS:

**HERNAN D SANCHEZ (REGISTERED AGENT)
13640 SW 20 ST
MIRAMAR, FL 33027**

THIRD: The date of each amendment's adoption: 8/2/11

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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):

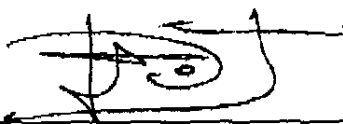
"The number of votes cast for the amendment(s) was/were sufficient
For approval by _____"
Voting group

☐ 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 02 day of AUGUST, 2011

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)

HERNAN D SANCHEZ

Typed or printed name

DIRECTOR

Title

411 000 196 8943