

PD5000108724

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

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
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Phone : (305) 634-3694  
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RECEIVED

05 AUG 16 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 AUG 16 AM 10:52

FILED

**BASIC AMENDMENT**

**PROGRESSO TITLE & MARBLE, CORP**

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

*Amend*  
*EF*

405000196299

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PROGRESSO TITLE & MARBLE, CORP  
(Present name)

FILED  
05 AUG 16 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment(s) adopted: indicated article number(s) being amended, added or deleted

ARTICLE I

The name of the corporation will be amended as follows:  
The name will change from PROGRESSO TITLE & MARBLE, CORP

To

PROGRESSO TILE & MARBLE, CORP.

ARTICLE VI

The board of Directors will be amended as follows:

ADDED:

GABRIEL J. ANDINO  
1266 SW 13<sup>TH</sup> STREET  
Miami, Florida 33145

PRESIDENT/VICE-PRESIDENT

DELETE:

JAVIER ANARIVA  
1266 SW 13<sup>TH</sup> STREET  
Miami, Florida 33145

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**ARTICLE VII**

**Shareholders will be amended as follows:**

**GABRIEL J. ANDINO  
1266 SW 13<sup>TH</sup> STREET  
Miami, Florida 33145**

**100%**

**SECOND:** If an amended 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: 08/15/2005

**FOURTH:** Adoption of amendment(s) (check one)

  X   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 adopted 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**

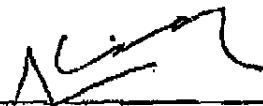
            
**(Voting group)**

       The amendment(s) was/were adopted by the board of directors without shareholders 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 15<sup>TH</sup> day of August of 2005

Signature

  
\_\_\_\_\_  
Gabriel J. Andino/President

  
\_\_\_\_\_  
Javier Anariva/Vice-President


(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)

  
\_\_\_\_\_  
Gabriel J. Andino/President

TOTAL P.05

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.- The name of the Corporation is:

**PROGRESSO TILE & MARBLE, CORP**

2.- The name and address of the registered agent and office is:

**Gabriel J. Andino  
1266 SW 13<sup>th</sup> Street  
Miami, Florida 33145**

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