

# P05000108724

Florida Department of State  
Division of Corporations  
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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

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TALLAHASSEE, FLORIDA

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

### PROGRESSO TILE & MARBLE, CORP.

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W000000152005

(4)

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

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

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TALLAHASSEE, FLORIDA

ARTICLE VI

The board of Directors will be amended as follows:

ADDED:

GABRIEL ANDINO  
1266 SW 13 STREET  
MIAMI FL 33145

PRESIDENT/VICE PRESIDENT

DELETE:

CARLOS BENAVIDES  
2163 NW 26 STREET  
MIAMI FL 33142

VICE PRESIDENT

The name and address of the registered agent and office will be amended as follows:

ADDED:

GABRIEL ANDINO  
1266 SW 13 STREET  
MIAMI FL 33145

PRESIDENT/VICE PRESIDENT

ARTICLE VII

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Shareholders will be amended as follows:

GABRIEL ANDINO

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: 05/23/2006

**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 June 07, 2006

Signature

TOTAL P.04

  
\_\_\_\_\_  
GABRIEL ANDINO

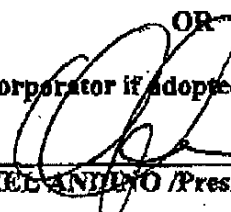
(By the chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

  
\_\_\_\_\_  
GABRIEL ANDINO /President/Vice president

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