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T. ROBERTS

7/10/2012

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RM TILE INSTALLATION CORP.

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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:

Article V: New Registered Agent:

MARIO A. RIVERA as President 15353 SW 69 Terrace Miami, FL 33193

Article VI: ADD: MARIO A. RIVERA as President 15353 SW 69 Terrace Miami, FL 33193, ADD: ORLANDO ROQUE as Vice-President 3050 SW 7 Street Miami, FL 33135 and ADD: Miguel A. Roque as Secretary 10801 NW 7 Street #13 Miami, FL 33172.

DELETE: MARIO A. RODRIGUEZ, as Director 15353 SW 69 Terrace Miami, FL 33193.

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:

Reclassification of 100 shares 70 issued (70% of total shares) to President: Mario A. Rivera and 15 shares issued (15% of total shares) to Vice President Orlando Roque and 15 shares issued (15% of shares) to Secretary: Miguel A. Roque.

THIRD: The date of each amendment's adoption is July 7, 2012.

Document Prepared By:

Janet Vasallo, Public Accountant

Commercial Tax & Accounting Services Inc.

1212 SW 2 Street Miami, FL 33135 (305) 643-2482

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)

The amendment(s) was/were approved by the shareholders through voting groups.

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 incorporator without shareholder action and shareholder action was not required

Signed this 7th day of July 2012

MARIVERA

(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 incorporator)

x MARIVERA

President

MARIO A. RIVERA

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

RM TILE INSTALLATION CORP.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

M. Rivera
REGISTERED AGENT
MARIO A. RIVERA, PRESIDENT
July 7, 2012