Division of Corporations Electronic Filing Cover Sheet 5

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.

(((H12000178803 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) 617-6380

from:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

Enter the email address for this business entity to be used for ft^2 annual report mailings. Enter only one email address please.

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN RM TILE INSTALLATION CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

JUL 1 0 2012

https://efile.sunbiz.org/scripts/efilcovr.exe

T. ROBERTS

7/10/2012

01/10/2015 15:33 9696889908

PAGE 01/04

EMPIRE CORP KIT

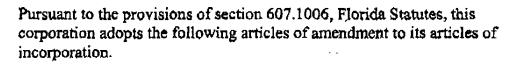
H12000L+R803.

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

OF

RM TILE INSTALLATION CORP.



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 Mismi, 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 east 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 MARIVER 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)

Y MARIO A. RIVERA

H12000178809

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.

REGISTÉRED AGENT
MARIO A. RIVERA, PRESIDENT
July 7, 2012