

P05000167694

Florida Department of State
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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06 JAN 23 AM 10:00
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

J.F. MARBLE & TILE, CORP.

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DIVISION OF CORPORATIONS

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Amend @ 1.24.00

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H06000019105

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J.F. MARBLE & TILE, CORP.
P05000167694**

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 IX the following officer is being deleted and amended to read as follows:

**Juan A. Fernandez (Vice-President)
928 SW 30 AVE #4
MIAMI, FL 33125**

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: _____

1/23/06

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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 23 day of January, 2006

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)

Fernando Spagna

Typed or printed name

President

Title

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