

8/26/2018

PD6000021315

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BRICK TILE & MORE, INC.**

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Articles of Amendment to Articles of Incorporation of

BRICK TILE & MORE, INC.

Document Number: P06000021315

FEIN: 20-4338488

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE XVI – The new board of directors of incorporation shall be:

Title President
GUSTAVO MASCARENHAS
6303 NW 42ND TERRACE
COCONUT CREEK, FL 33073

Title Treasurer
JOEL H. VIEIRA
1020 CRYSTAL LAKE DR APT 104
POMPANO BEACH, FL 33064

Title Secretary
LUIS PATRICIO OPAZO BILBAO
1600 NW 13TH ST
BOCA RATON, FL 33486

The date of each amendment(s) adoption: 6/26/2018
(Date of adoption is required)

Effective date if applicable: 6/26/2018
(No more than 90 days after amendment file date)

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Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):*

approval "The number of votes cast for the amendment(s) was/were sufficient for
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

Dated: 6/26/2018

Signature: _____

GUSTAVO MASCARENHAS, President

Signature: _____

LUIS PATRICIO OPAZO BILBAO, Secretary