

P06000091021

Florida Department of State
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DIVISION OF CORPORATIONS



November 6, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CONSUEGRA GENERAL INSTALLATIONS INC.

15792 SW 139 ST

MIAMI, FL 33196

SUBJECT: CONSUEGRA GENERAL INSTALLATIONS INC.

REF: P06000091021

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Darlene Connell
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P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONSUEGRA GENERAL INSTALLATIONS INC.
P06000091021**

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

The name of the Company is being changed to:

CONSUEGRA GENERAL TILE INSTALLATIONS, INC.

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

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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 06 November 2006
day of _____

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)

Amado Consuegra

Typed or printed name

President

Title

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