

08/13/2007 13:41

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EMPIRE CORP KIT

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Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CONSUEGRA GENERAL TILE INSTALLATIONS, INC.

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H07000203824

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CONSUEGRA GENERAL TILE 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)

IN ARTICLE V THE FOLLOWING OFFICER IS BEING DELETED:
RAUL RODRIGUEZ (VICE-PRESIDENT)
15792 SW 139 ST
MIAMI, FL 33196

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: 8/13/07


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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 13 day of August, 2007

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

H07000203824