

P06000139585

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GALLOWAY OFFICE
Account Number : T20030000131
Phone : (786) 390-7072
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

TILES & STONES OF MIAMI CORP

Certificate of Status	0
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Page Count	01
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RECEIVED
06 DEC -6 AM 8:00
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TALLAHASSEE FLORIDA

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Dec. 5. 2006 3:10PM

GREATER TRUST REALTY, INC

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Articles of Amendment
 to
 Articles of Incorporation
 of

TILES & STONES OF MIAMI CORP

(Name of corporation as currently filed with the Florida Dept. of State)

F06000139585

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
 and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

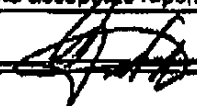
ARTICLE V The name and Florida street and address of the registered agent is:

DAISY CABALLERO MRS. (DELETE)

GEISY VALDES 1672 SW 131 PL CIRCLE EAST. MIAMI, FL. 33176

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature:



ARTICLE VII The initial officer(s) and/or director(s) of the corporation is/are (See attached page)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
 for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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ARTICLE VII (ATTACHED PAGE)

MARIDANYS ENRIQUEZ MRS (DELETE)
ANDREA VEGA MRS. (DELETE)

DAISY CABALLERO MRS. 1672 SW 131 PL CIRCLE EAST. MIAMI, FL, 33175 PRESIDENT

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The date of each amendment(s) adoption: 12-5-2006

Effective date if applicable: 12-5-2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

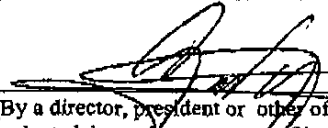
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 4th day of December, 2006.

Signature


(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GEISY VALDES

(Typed or printed name of person signing)

INCORPORATOR

(Title of person signing)

FILING FEE: \$35

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