

02/21/2007 14:12 3052651592

Division of Corporations

GALLOWAY OFFICE LLC

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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TILES & STONES OF MIAMI CORP

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAArticles of Amendment
to
Articles of Incorporation
of

TILES & STONES OF MIAMI CORP

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

P00000139585

(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 II. The principal place of business address:

10938 Pembroke Road, Miramar, FL 33025.

The mailing address of the corporation is:

10938 Pembroke Road, Miramar, FL 33025.

Article V. The name and Florida Street address of the registered agent is:

Geisy Valdes

10938 Pembroke Road, Miramar, FL 33025.

Article VII. The initial officer(s) and/or director(s) of the corporation is/are

Caballero Daisy Mrs 10938 Pembroke Road, Miramar, FL 33025 President

(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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The date of each amendment(s) adoption: 02-12-2007Effective date if applicable: 02-12-2007
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

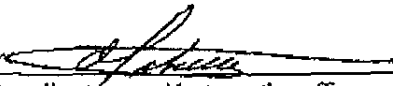
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 12 day of February, 2007.

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)

Daisy Caballero

(Typed or printed name of person signing)

President

(Title of person signing)

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