

PO700000/138

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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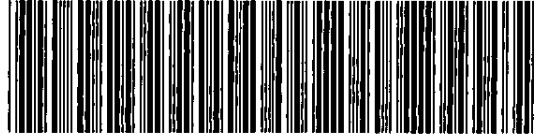
(Business Entity Name)

(Document Number)

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01/28/08--01049--009 \*\*35.00

FILED

2008 JAN 28 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
[Signature]

1-30-08

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** JANILO TILE CORP

**DOCUMENT NUMBER:** P07000001138

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

FELIX A DIEZ

(Name of Person)

DIEZ BUSINESS SERVICES

(Name of Firm/ Company)

4125 W WATERS AVE

(Address)

TAMPA, FL 33614

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

FELIX A DIEZ

(Name of Person)

at ( 813 ) 871 1816

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

JANILO TILE CORP

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

P07000001138

(Document number of corporation (if known))

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 VII: DELETE OFFICER: S: ERLANDIO A FERREIRA

3639 VICTORIA MANOR LAKELAND, FL 33805 US

Article VII: DELETE OFFICER: T: RENATO F FERRAZ

3639 VICTORIA MANOR LAKELAND, FL 33805 US

Article VII: ADD OFFICER: SECRETARY: MIGUEL ANGEL DOMINGUEZ

1833 BRANCH FORBES PLANT CITY, FL 33656

Article VII: ADD OFFICER: SECRETARY: JOSE LUIS AVALOS

1833 BRANCH FORBES PLANT CITY, FL 33656

(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)

The date of each amendment(s) adoption: 01/23/2008

Effective date if applicable: 01/23/2008  
(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 23RD day of JANUARY, 2008.

Signature Janiho Matos Dos Santos  
(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)

JANILO MATOS DOS SANTOS  
(Typed or printed name of person signing)

PRESIDENTE  
(Title of person signing)

**FILING FEE: \$35**