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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: JPK TILE CORP DOCUMENT NUMBER: P07000011243 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: JOYCE NASCIMENTO Name of Contact Person Firm/ Company 5554 METROWEST BLVD Address ORLANDO, FL 32811 City/ State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee **□\$43.75** Filing Fee & **□\$43.75** Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

FILED

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JPK TILE CORP

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

P07000011243

TALLAHASSEE, FLORIDA

idment(s) to

(Document Numbe	er of Corporation (if know	m)	
Pursuant to the provisions of section 607.1006, Floits Articles of Incorporation:	orida Statutes, this <i>Florid</i>	a Profit Corporation ado	pts the following amendmen
A. If amending name, enter the new name of th	e corporation:		
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "C word "chartered," "professional association," or	Corp," "Inc," or "Co".		
B. Enter new principal office address, if application (Principal office address MUST BE A STREET A			
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE</u>			
D. If amending the registered agent and/or registered agent and/or the new register		Florida, enter the name	of the
Name of New Registered Agent			
	(Florida street ada	ress)	
New Registered Office Address:	(City)	, Florida	(Zip Code)
New Registered Agent's Signature, if changing I hereby accept the appointment as registered age.		nd accept the obligations	of the position.
Signature o	of New Registered Agent,	if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John De	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Si	mith_	
Type of Action (Check One)	Title		Name	Address
1) Change	S		SILLAS DE ALMEIDA	5554 METROWEST BLVD
X Add				ORLANDO,FL 32821
Remove				
2) Change				
Add				****
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		
Add				<u>. </u>
Remove				
5) Change			<u></u>	
Add				
Remove				
6) Change	***************************************			
Add				
Remove				

	(Be specific)	
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an amendment provides for an exct rovisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:	-
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date this document was signed.	option:	, ii other than the
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were ado by the shareholders was/were sul	pted by the shareholders. The number of votes cast for the amendment(s) fficient for approval.	
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
	for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were ado action was not required.	pted by the board of directors without shareholder action and shareholder	
☐ The amendment(s) was/were ado action was not required.	pted by the incorporators without shareholder action and shareholder	
Dated 3/	20/13	
Signature O	40 KOVALTICEUK	
	rector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court	
	ed fiduciary by that fiduciary)	
	•	
	(Typed or printed name of person signing)	
	(Typed or printed name of person signing)	
	Tresident. (Title of person signing)	
•	(Title of person signing)	