

# P070000068372

Florida Department of State  
Division of Corporations  
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Division of Corporations

Fax Number : (850) 617-6380

Account Name : BARINAS & ASSOCIATES INC.

Account Number : I20000000082

Phone : (305) 871-0889

Fax Number : (305) 870-9623

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**STEPPING STONES & TILE, CORP.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**STEPPING STONES & TILE, CORP.**

(Present name)

**P07000068372**

(Document Number of Corporation (If known))

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*Pursuant to the provisions 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)**

**ARTICLE IV: REGISTERED AGENT**

**The Registered Agent will be amended to:**

**VIVIAN M ABREU  
21105 SW 202<sup>ND</sup> AVE  
MIAMI, FL 33187**

I, Vivian M Abreu, accept this change as the registered Agent and the address for the registered office as the registered agent.

  
Vivian M Abreu

**ARTICLE VII: OFFICERS/DIRECTORS**

**The following officer will be changed:**

**PRESIDENT:**

**VIVIAN M ABREU  
21105 SW 202<sup>ND</sup> AVE  
MIAMI, FL 33187**

**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:**

**N/A**

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

- Signed this 24<sup>th</sup> day of May, 2007 .**

**Signature**

**OR**

**OR**

VIVIAN M ABREU

## President

**(Title)**