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COR AMND/RESTATE/CORRECT OR O/D RESIGN

BEST TILE & MARBLE OF SOUTH FLORIDA, CORP.

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

BEST TILE & MARBLE OF SOUTH FLORIDA, CORP.

(present name)

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 II - The principal place and mailing address of the business shall be:

3641 W Hillsboro Blvd # F205, Coconut Creek, FL 33073

Article V - The name and Florida street address of the registered agent shall be: DANIEL V. FONSECA -
3641 W Hillsboro Blvd # F205, Coconut Creek, FL 33073

ARTICLE VII - The officers and directors of the corporation shall be:

President: DANIEL V FONSECA - 3641 W Hillsboro Blvd # F205, Coconut Creek, FL 33073

Vice-President: DANIEL V FONSECA - 3641 W Hillsboro Blvd # F205, Coconut Creek, FL 33073

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:

THIRD: The date of each amendment's adoption: DECEMBER 18TH, 2008

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

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

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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 18 day of DECEMBER, 19 2008.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DANIEL V FONSECA

Typed or printed name

VICE PRESIDENT

Title

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSABILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

Signed this 18th day of December of 2008.



DANIEL V FONSECA