

01/24/2032 04:08

00538 P. 001/003

# P080000055576

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN MAXIMUM TILE & MARBLE INC

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JULIAN J HERNANDEZ

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

**MAXIMUM TILE AND MARBLE INC.**

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE VII SHALL BE AMENDED AS FOLLOWS:**

The name of the officers and address of the Corporation are:

**KEEP:**

**ROGER BENEDETI**  
3300 N.W. 79<sup>th</sup> Avenue,  
Miami, FL 33122

**President, Treasurer, Secretary and Director**

**DELETE:**

**MARCELO BENEDETI**  
3300 N.W. 79<sup>th</sup> Avenue  
Miami, FL 33122

**Treasurer and Secretary**

**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 follow

**THIRD:** The date of each amendment's adoption is March 1, 2014

**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.

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\_\_\_ 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 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 1<sup>st</sup> day of March, 2014

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)

ROGER BENEDETI

Typed or print

\_\_\_\_\_

President

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