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JOE'S TILE INSTALLATIONS CORP

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(4)

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

JOE'S TILE INSTALLATIONS CORP

P09000058861

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

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FIRST: Amendment(s) adopted:

Article IX

DELETE: Alejandro Say Chiquito, President
ADD: Jose Miguel Quino Tzay, President

Article X

DELETE: Alejandro Say Chiquito, Registered Agent
ADD: Jose Miguel Quino Tzay, Registered Agent

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

THIRD: The date of each amendment's adoption is September 17, 2009.

Document Prepared By:

Janet Vasallo, Public Accountant
Commercial Tax & Accounting Services Inc.
1212 SW 2 Street
Miami, FL 33135
(305) 643-2482

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FOURTH : Adoption of Amendment(s) CHECK ONE


 X The amendment(s) was were approved by the shareholders. The number of votes cast for the amendment(s)

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

 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 incorporator without shareholder action and shareholder action was not required

Signed this 17th day of September 2009


(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 incorporator)


Jose Miguel Quino Tzay 09-17-2009
President

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

JOE'S INSTALLATIONS CORP

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



9/17/2009

REGISTERED AGENT

Jose Miguel Quino Tzay

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