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Florida Department of State
Division of Corporations
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To: Division of Corporations
Tax Number : 15501811-0100

From: Business Name : COMPANY DESIGN, INC.
Licenses Number : 10000000000000
Phone : 1 252 274-3400
Fax Number : 1 919 274-3600

Enter the email address for this business entity to be used for future annual report notifications. Enter only one email address please.

Email Address: axl-xxx@yahoo.com

COR AMND/RESTATE/CORRECT OR O/D RESIGN
AAA COPING & TILE, CORP

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OCT 19 2014
C. CARROTHERS

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**ARTICLES OF AMENDMENT
OF
AAA COPING & TILE, CORP
P10000018597**

A pursuant provision 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 VII - OFFICERS AND DIRECTORS:

This Article is being changed in the following way:

TO ADD:

WILMER VILLALVIR AS DIRECTOR

WILFREDO CASTILLO AS DIRECTOR

LOCATED AT: 31 NW 165 Street, Miami, FL 33169

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:

10/16/2015

THIRD: The date of each amendment's adoption:

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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. 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 16 day of October 2015

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

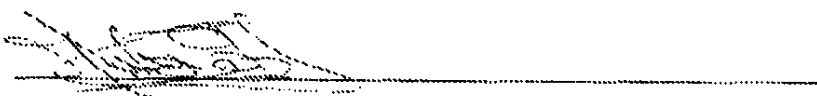
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature:



Alexander Castillo - President

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