

Division of Corporations

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Florida Department of State  
Division of Corporations  
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S. TALLENT  
APR 26 2017

*Amend*

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

A pursuant provision of section 60 7.1006, 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:**

**ADD: JUAN CARLOS LOPEZ AS DIRECTOR  
31 NW 165 Street  
Miami, FL 33169**

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**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:

**04/25/2017**

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

**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(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 25 day of APRIL, 2017

(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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