

P10000035599

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DDR
7/19/12

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GT TILE AND MARBLE INC

DOCUMENT NUMBER: P10000035599

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROSEMEIRE ARRUDA
(Name of Contact Person)

BRJAX HELP CENTER
(Firm/ Company)

10641 ROUNDWOOD GLEN CT
(Address)

JACKSONVILLE, FL 32256
(City/ State and Zip Code)

For further information concerning this matter, please call:

ROSEMEIRE ARRUDA at (904) 868-8967
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

AMENDMENT TO THE ARTICLES OF INCORPORATION OF

GT TILE AND MARBLE INC
P10000035599

Pursuant to the provisions of section 607.1006, Florida Statutes, This Florida profit corporation adopts the following articles of amendment to these articles of incorporation.

Amendment(s) adopted:

FIRST:

ARTICLE VII: DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Gilson Deluqui President	9536 PRINCETON SQUARE BLVD # 113 Jacksonville, FL 32256

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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:

THIRD: The date of each amendments's adoption is: 07-09-2012.


FOURTH: Adoption of Amendment(s):

- (X) 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 incorporators without 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 9th of July, 2012.

✓ 
Name: Gilson Deluqui
Title: President