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COR AMND/RESTATE/CORRECT OR O/D RESIGN TILES AND LIMESTONE PROS INC

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H11000182543

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TILES	AND	LIMESTONE	PROS	INC
	PIIC	0006/057		
	(PR	ESENT NAME of CORPORATION)		

Pursuant to the provisions 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)

Directors shall now read as follows:

DELETE! JORGE ESTOL ADD: Angelica Garcia (P) 4701 SW 51 STREET DAVIE FL 33314

New Registered Agent

ANGELICA GARCIA

4701 SW 51 STREET DAVIE FL 33314

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.

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THIRD: The date of each amendment's adoption: 07-15-11				
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 for each voting group entitled to vote separately on each 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 15 day of July ,20 11. Signature Touge Estal				
Signature Touge Esta (By the Chairman of the 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)				
JORGE ESTOL Typed or printed name				
Typed or printed name				
PRESIDENT.				
Title				

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Wellton Haccar Registered Agent Signature