

09/15/2029

P/1000090810

#5063 P.001/004

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
MIAMI'S MARBLE AND STONE TILES CORP

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#5863 P.002/004



November 4, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MIAMI'S MARBLE AND STONE TILES CORP
6941 SW 196 AVE
PEMERROKE PINES, FL 33332US

SUBJECT: MIAMI'S MARBLE AND STONE TILES CORP
REF: P11000090810

We have received your document for MIAMI'S MARBLE AND STONE TILES CORP and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: E11000263285
Letter Number: 511A00025123

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Miami's Marble and Stone tiles Corp

P11000090810

(PRESENT 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: Danny Soza

Add: Maria Vega (P)

6941 sw 196 ave

Pembroke Pines, FL, 33332

New Registered Agent

Maria Vega 6941 sw 196 ave
Pembroke Pines, FL, 33332

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: NOV 3, 2011

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 3 day of November, 2011.

Signature

Danny Soza
(By the Chairman or Vice 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)

Danny Soza

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.

Maria Vega
Registered Agent Signature

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