

10/29/2014 12:41  
Division of Corporations

3057749680

CORPOLICENSE INC.

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P/200084431

Florida Department of State  
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O.V. TILE COMPANY, INC

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TALLAHASSEE, FLORIDA

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Amend.

10-30-14

DC

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**ARTICLES OF AMENDMENT  
OF  
O.V. TILE COMPANY, INC  
P12000084431**

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 IX - OFFICERS AND DIRECTORS:**

This Article is being changed, in the following way:

**ADD:**       **HECTOR M. TOBAR AS DIRECTOR**  
                  **19922 SW 121 Ave,**  
                  **Miami, FL 33177**

**DELETE:**   **JORGE A. HERNANDEZ DELGADO**

**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:

10/29/2014

**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.



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

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— 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 29 day of October, 2014.


(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:  \_\_\_\_\_

Ovidio Alvarado - President

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