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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HSM TILE AND MARBLE, INC**

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H 2 20000318043

Articles of Amendment to Articles of Incorporation of

HSM TILE AND MARBLE, INC.

Document Number: **P13000066489**

FEIN: 46-3411211

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED**ARTICLE VI – OFFICER(S) AND DIRECTOR(S)**

The name and address of the officer(s) and director(s) of this Corporation is:

Title: PRESIDENT

MAIOR, HERMANNYS A S
23279 SW 61ST AVE
BOCA RATON, FL 33428

Title: VICE-PRESIDENT

VERTUS, JOSEPH LUCCENE
23279 SW 61ST AVE
BOCA RATON, FL 33428

Title: SECRETARY

SOUTO MAIOR, CAMILA DASILVA
23279 SW 61ST AVE
BOCA RATON, FL 33428

The date of each amendment(s) adoption: 01/25/2022
(Date of adoption is required)

Effective date if applicable: _____
(No more than 90 days after amendment file date)

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- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)

Dated: 01/25/2022

Signature: _____

HERMANNYS A S MAIOR – President

Signature: _____

CAMILA DASILVA SOUTO MAIOR – Secretary