

3/29/2021

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ROCA TILES USA INC.
(Document Number P13000090844)**

Pursuant to the Florida Business Corporation Act (the "Act"), **ROCA TILES USA INC.**, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Text of Amendment.

The title of the Articles of Incorporation of the Corporation is hereby amended to read "ARTICLES OF INCORPORATION OF ROCA TILE USA INC."; and Article I of the Articles of Incorporation is hereby be amended to read as follows:

"ARTICLE I

The name of this corporation (the "Corporation") is Roca Tile USA Inc."

Date of Adoption of Amendment.

The foregoing amendment (the "Amendment") was adopted on March 22, 2021.

Procedure and Sufficiency of Shareholder Votes.

The Amendment was adopted in accordance with the applicable provisions of the Act and the Corporation's Articles of Incorporation and Bylaws. The number of votes cast for the Amendment by the shareholders of the Corporation was sufficient for approval of the Amendment.

Effective Date of Amendment.

The Amendment shall become effective on the date these Articles of Amendment are filed with the Department of State of the State of Florida.

IN WITNESS WHEREOF, Roca Tiles USA Inc. has caused these Articles of Amendment to be signed by the undersigned officer on March 23, 2021.

ROCA TILES USA INC.

By: _____

Name: Domingo Colomo
Title: Chairman/President

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