

01/03/2034 06:37

25127 P.001/002

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#5127 P.002/002

H16000045443

Articles of Amendment
to
Articles of Incorporation
of

Miami Marble & Tile Corp

Florida Document Number: P16000001591

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

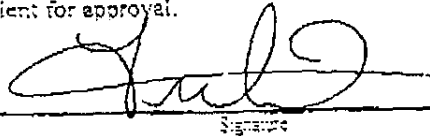
add. RAFAEL ENRIQUE GARCIA (S)

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These articles of amendment were adopted on 2-22-16

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.



Signature

Julio Quezada

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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