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Articles of Amendment to Articles of Incorporation

MARBLE AND TILE FOR US INC.

Florida Document Number: P10000019741
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 Vice President:
ALEXIS DE JESUS RODRIGUEZ TORIBIO
6 (d) # (d)
6 H R 10 PR 6: 1:3
至
÷.
These arricles of amendment were adopted on 31010.
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.
MLD.
ZOE A. TORIBIO TAMAYO (V/D) Printed Name and Telle
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