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8/30/2017

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LAZARUS

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PRECISION MARBLE & TILE INSTALLATION INC**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PRECISION MARBLE & TILE INSTALLATION INC  
(Present name)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

**FIRST:** Amendment(s) adopted: indicated article number(s) being amended, added or deleted

**ARTICLE VI**

The board of Directors will be amended as follows:

**ALFONSO DAMIAN LEDESMA  
7921 West Dr. Suite 6  
North Bay Village, FL 33141**

**PRESIDENT/TREASUR**

**MARIA RODRIGUEZ  
7921 West Dr. Suite 6  
North Bay Village, FL 33141**

**VICEPRESIDENT**

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**ARTICLE VII**

Shareholders will be amended as follows:

**ALFONSO DAMIAN LEDESMA  
7921 West Dr. Suite 6  
North Bay Village, FL 33141**

**100%**

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**SECOND:** If an amended 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:

**THIRD:** The date of each amendment's adoption: 08/28/2017

**FOURTH:** Adoption of amendment(s) (check one)

  X   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 adopted 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)

       The amendment(s) was/were adopted by the board of directors without shareholders 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 28<sup>TH</sup> day of August of 2017

Signature

  
MARIA RODRIGUEZ-VICE-PRESIDENT

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