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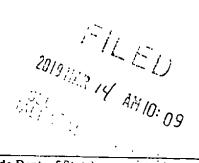
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## Articles of Amendment to Articles of Incorporation of



LICAC TILE & MARBEL CORP

P18000054657	ently filed with the Florida Dept. of State)
(Document Numbe	of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, thits Articles of Incorporation:	his Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
name must be distinguishable and contain the word "corpora "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or word "chartered," "professional association," or the abbreviation	r "Co" A professional corneration was a series
B. Enter new principal office address, if applicable:	3838 NW 36 ST APT 2
(Principal office address MUST BE A STREET ADDRESS)	MIAMI, FL 33142
C. Enter new mailing address, if applicable: (Muiling address MAY BE A POST OFFICE BOX)	3838 NW 36 ST APT 2
	MIAMI, FL 33142
D. If amending the registered agent and/or registered office adnew registered agent and/or the new registered office address	dress in Florida, enter the name of the
3838 NW 36 ST APT 2	
	street address)
New Registered Office Address: MIAMI,	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agen hereby accept the appointment as registered agent. I am familian	nt: r with and accept the obligations of the position.
Signature of New	Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Cierk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X_Change	PT	John Doc			
$\underline{X}$ Remove $\underline{V}$		Mike Jones			
<u>X</u> Add <u>SV</u>		Sally Smith			
Type of Action (Check One)		<u>Name</u>	<u>Addres</u> s		
1) X Change	P	CRUZ BATRES, LISANDRO D	3838 NW 36ST APT 2		
Add			MIAMI, FL 33142		
Remove					
2) Change					
Add					
Remove		·			
3)Change		<u> </u>			
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(Attach additional sheets, if necessary),	icles, enter change(s) here: (Be specific)
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f an amendment provides for an exchaprovisions for implementing the amen (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, dement if not contained in the amendment itself:
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The date of each amendment(s) a date this document was signed.	doption:	, if other than the
Effective date if applicable:		
·	(no more than 90 days after amendment file date)	
Note: If the date inscreed in this bedocument's effective date on the De	lock does not meet the applicable statutory filing requirements, this partment of State's records.	date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ado by the shareholders was/were su	pted by the shareholders. The number of votes cast for the amendmer fficient for approval.	nt(s)
☐ The amendment(s) was/were app must be separately provided for	roved by the shareholders through voting groups. The following state, each voting group entitled to vote separately on the amendment(s):	ment
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by		
	(vating group)	
action was not required.	pted by the board of directors without shareholder action and sharehol	deτ
☐ The amendment(s) was/were adoption was not required.	oted by the incorporators without shareholder action and shareholder	
03/13/2019 Dated	06	
Signature Ju		
selected	rector, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other could fiduciary by that fiduciary)	urt
•	CRUZ BATRES, LISANDRO D	
-	(Typed or printed name of person signing)	
1	PRESIDENT	
-	(Title of person signing)	