

# P93000029558

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Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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**BASIC AMENDMENT  
WONDERFUL TILES, CORP.**

Certificate of Status	0
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AMEND  
09/18

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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WONDERFUL TILES, CORP.  
(present name)

F93000029558

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

Articles of amendment to its articles of incorporation:

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

ARTICLE V OFFICERS

(CHANGE) MIGUEL A. PERRZ (PRESIDENT / SECRETARY) ( 50 SHARES)  
2350 W 12 AVE SUITE A-2  
HIALEAH, FL, 33012

(ADD) DELILAH LAMPER (VICE-PRESIDENT / TREASURER) (50 SHARES)  
19410 WHISPERING PINES ROAD  
MIAMI, FLORIDA, 33157

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation or issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

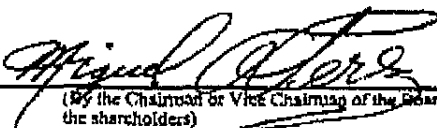
THIRD: The date of each amendment's adoption: 10-15-2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 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 shareholder 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 16th day of OCTOBER, 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MIGUEL A. PEREZ

(Typed or printed name)

PRESIDENT

(Title)