

P93000056110

8/07/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:08 PM

((H97000012999 3))

TO: DIVISION OF CORPORATIONS	FAX #: (850)922-4000
FROM: FAS-T CORP. AGENTS, INC.	ACCT#: 071001002335
CONTACT: LIDIA FERNANDEZ	FAX #: (305)716-0346
PHONE: (305)599-0839	
NAME: PEDRO RODRIGUEZ TILE, CORP.	
AUDIT NUMBER.....H97000012999	
DOC TYPE.....BASIC AMENDMENT	
CERT. OF STATUS..0	PAGES..... 2
CERT. COPIES.....0	DEL.METHOD.. FAX
	EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

RECEIVED
97 AUG -8 PH 1:37
DIVISION OF CORPORATIONS

FILED
97 AUG -8 PH 2:26
TALLAHASSEE, FLORIDA

Amendment
8/8/97
Dr

97 AUG -8 PH 2:26
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000012999

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**


PEDRO RODRIGUEZ TILE, CORP.

(present name)

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: Pedro G. Rodriguez Director
2483 W. 70 St.
Hialeah, Fl. 33016
- Gabriel Perez Perez Director
2483 W. 70 St.
Hialeah, Fl. 33016
- Article VI: Pedro G. Rodriguez President 50 shares
2483 W. 70 St.
Hialeah, Fl. 33016
- Gabriel Perez Perez Sec. & Treasurer 50 shares
2483 W. 70 St.
Hialeah, Fl. 33016

New registered agent: Gabriel Perez 
Perez 2483 W. 70 St. Gabriel Perez Perez
Hialeah, FL 33016 accepting as new Registered Agent

SECOND: If an amendment 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: 7-31-97
Prepared by: Gabriel Perez Perez 2483 W. 70th St. Hialeah, FL 33016 (305)887-4185
H97000012999

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 day 31 th. of July, 19 97.

Signature *P. Rodriguez*
(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)

Pedro G. Rodriguez
Typed or printed name

President/ Director
Title