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DESIGNER MARBLE & GRANITE, INC.

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
DESIGNER MARBLE & GRANITE, INC.,
a Florida Corporation**

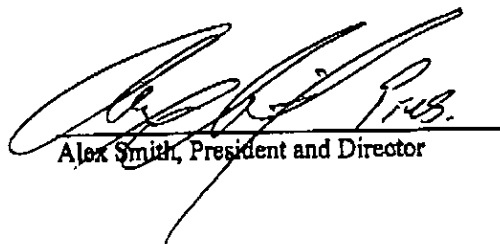
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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation hereby amends its Articles of Incorporation effective June 24 2020 as follows:

- 1) The name of the corporation is amended to **SMITH DMG, INC.**, a Florida corporation (the "Corporation").
- 2) The street address of the principal office of the Corporation is changed to 1100 Pine Prairie Road, Sarasota, FL 34240.
- 3) The address of the President and Director, Alex Smith is changed to 1100 Pine Prairie Road, Sarasota, FL 34240.
- 4) The address of the Vice President and Director, Cynthia Smith is changed to 1100 Pine Prairie Road, Sarasota, FL 34240.
- 5) The address of the Registered Agent is changed to 1100 Pine Prairie Road, Sarasota, FL 34240.

These Articles of Amendment were duly and unanimously adopted by the Board of Directors and Shareholders by resolution on June 24, 2020.

Executed on this 27th day of June, 2020.


Alex Smith, President and Director