P94000083715

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(((H97000005071 0)))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: J.D. DECORATIVE TILES & STONE PRECAST, INC.
AUDIT NUMBER......H97000005071
DOC TYPE..........BASIC AMENDMENT
CERT. OF STATUS..0 PAGES....... 2
CERT. COPIES......0 DEL.METHOD.. FAX
EST.CHARGE.. $35.00

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** ENTER 'M' FOR MENU. **

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CORRECTION
4-2-97

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend.

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DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 2, 1997

J.D. DECORATIVE TILES & STONE PRECAST, INC.
60 EAST 44TH STREET
HIALEAH, FL 33013

SUBJECT: J.D. DECORATIVE TILES & STONE PRECAST, INC.
REF: P94000083715

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please delete the statement (The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.) from page 1 of the Articles of Amendment under FIRST: Amendments adopted, the last two lines under this section.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000005071
Letter Number: 697A00016565

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PUBLIC ACCESS SYSTEM
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FROM: EMPIRE CORPORATE KIT COMPANY — ACCT#: 072450003255
CONTACT: RAY STORMONT
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③

H97000005071

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 APR -3 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J.D. DECORATIVE TILES & STONE PRECAST, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

AMENDMENT ADOPTED: ARTICLE SIX (VI) - BOARD OF DIRECTORS

The names and addresses of the new Board of Directors and Officers who shall hold office for the Corporation until their successors are elected or appointed and have qualified are as follows:

Eddy Delgado (President, Treasurer & Director)
338 East 42nd Street
Hialeah, Fl. 33013

Rebeca Delgado (Corporate Secretary)
338 East 42nd Street
Hialeah, Fl. 33013

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:

Prepared by:
Laura Santamaria, Esquire
6820 SW 45 Lane # 8
Miami, Fl. 33155
Fla Bar No. 745979
Tel. (305) 716-9799

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THIRD: The date of each amendment's adoption: March 21, 1997.

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 21 day of MArch, 19 97.

Signature ____________________ Chairman, Sole Shareholder & President
(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)

CARLOS CABRERA
Typed or printed name

Chairman, Sole Shareholder & President
Title

H97000005071