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LOCAL REPRESENTATIVE TALLAHASSEE

100002641821--9

-09/17/98--01028--019

\*\*\*\*35.00 \*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MASTER TILE AND MARBLE, CORP.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

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☐ Photocopy

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FILED  
SEP 17 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
98 SEP 17 AM 10:50  
DIVISION OF CORPORATIC.

Examiner's Initials

9/17/98

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**MASTER TILE AND MARBLE, CORP.**

**FILED**  
**98 SEP 17 PM 4:10**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

\_\_\_\_\_  
(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  
deleted)

**ARTICLE VIII: BOARD OF DIRECTORS**

The name (s) and address (es) of the Member of the Board of Directors are:

Mauricio Hildalgo - President  
10861 N.W. 7<sup>th</sup> Street Apt. 23  
Miami, FL 33172

Pablo J. Castro- Vice President  
8430 N.W. 8<sup>th</sup> Street  
Miami, FL 33126

Olga E. Ruiz - Treasurer  
8430 N.W. 8<sup>th</sup> Street  
Miami, FL 33126

**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: 10, August, 1998.

**FOURTH:**      Adoption of Amendment (s) (Check one)

\_\_\_\_\_      The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

\_\_\_\_\_ The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

XX

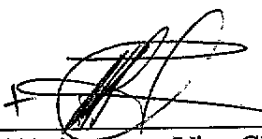
\_\_\_\_\_ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

\_\_\_\_\_ The amendment (s) was/were approved by the shareholders through a voting group.

{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)

Signed this 10 day of August, 1998

By:   
\_\_\_\_\_  
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (A director or incorporator if adopted by the directors of incorporators)

Mauricio Hidalgo

\_\_\_\_\_  
(Typed or printed name)

President

\_\_\_\_\_  
(Title)