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((H98000018885 7))

TO: DIVISION OF CORPORATIONS
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FROM: BUSINESS WORLD TRANSACTIONS, INC.
104512000707
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NAME: PUJOL CONSTRUCTION INC.
AUDIT NUMBER.....H98000018885
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS...0 PAGES..... 4
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H 98 0000 1885
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

PUJOL CONSTRUCTION INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

PLEASE, SEE ATTACHED SHEET TITLED ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION.

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: 10-7-98

FOURTH: Adoption of Amendment(s) (check one)

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

☐ 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)

Prepared by: Jose Pujol
14370 S.W. 46 Terr.
Miami, FL 33175
Ph# (305) 221-9199

(continued)

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SECRETARY OF STATE

H9800001888V

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PUJOL CONSTRUCTION INC.

ARTICLE I

The name of this corporation
shall be: pujol tiles, inc.

H9800001888V

H98000018881.

Signed this 7 day of October, 19 98.

Signature

[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)

Jose P. Tol

Typed or printed name

DIRECTOR

Title

1198000010015