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Florida Department of State  
Division of Corporations  
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## BASIC AMENDMENT

A AND A CONSTRUCTION, TILE &amp; MARBLE CORP.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDAARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

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

FIRST: The name of the corporation is:

A AND A CONSTRUCTION, TILE & MARBLE CORP.

SECOND: The following amendment of the articles of incorporation was adopted by the corporation:

CHANGE NAME OF CORPORATION, TO WIT:

A AND A TILE & MARBLE, CORP.

SECOND: This amendment was adopted by UNANIMOUS CONSENT OF ALL THE SHAREHOLDERS of the corporation on the 6th days of January, 1999.

A AND A TILE & MARBLE, CORP.

BY Francisco Acosta  
Francisco Acosta - President

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