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((H98000015600 3)))

P97000058332

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: MOLINA TILE CONTRACTOR, INC.
AUDIT NUMBER.....H98000015600
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 3
DEL.METHOD.. FAX
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
08/25/98
DC

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9:40 AM

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((H98000015600 3))

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 21, 1998

MOLINA TILE CONTRACTOR, INC.
1214 SW 2ND ST
MIAMI, FL 33135

SUBJECT: MOLINA TILE CONTRACTOR, INC.
REF: P97000058332

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.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The preparer's statement is incomplete.

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 (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000015600
Letter Number: 298A00043547

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DIVISION OF CORPORATIONS

198000015600

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MOLINA TILE CONTRACTOR, INC.
(present name)

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

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII, Shall be amended as follows:

The board of Directors of the Corporation will be amended to:

CARLOS MANUEL MOLINA
8 Southern Cross Circle #108
Boynton Beach, Florida 33436

President

LUIS M. MOLINA
9873 Lawrence Road #G-103
Boynton Beach, Florida 33436

Vice-President, Secty.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII, shall be amended as follows:

The shareholders shall be amended as follows:

SHAREHOLDERS	% OF SHARES
--------------	-------------

CARLOS MANUEL MOLINA 8 Southern Cross Circle #108 Boynton Beach, Florida 33436	50%
--	-----

LUIS M. MOLINA 9873 Lawrence Road #G-103 Boynton Beach, Florida 33436	50%
---	-----

SECOND: If an amendment provides for an exchange, reclassification or cancellation of

Prepared by: Faustino J. Rodriguez
Vares, Inc.
1214 SW 2 ST. (305) 642-7611
Miami FL 33135

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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: 08-18-98

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 adopted 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 18TH day of AUGUST, 1998

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)



CARLOS MANUEL MOLINA, President, Incorporator

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