

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000226840 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (950) 205-0380

From:

Account Name : ASAP ACCOUNTING & TAX CORPORATION
 Account Number : 120000000203
 Phone : (954) 965-9491
 Fax Number : (954) 965-9492

BASIC AMENDMENT
JLM MARBLE & TILE, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

Ps. 11/12/04
ASAP

H04000226840 3

FILED

04 NOV 15 PM 4:03

JANUARY OF STATE
ALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JLM MARBLE & TILE, CORP.

(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)

ARTICLE VII

Joao Luiz Marco
President, Vice President, Treasurer
106 Suffolk Drive
Royal Palm Beach, FL 33411

Gloria A. Marco
Secretary
106 Suffolk Drive
Royal Palm Beach, FL 33411

ARTICLE VIII

Joao Luiz Marco (90.00%)
106 Suffolk Drive
Royal Palm Beach, FL 33411

Gloria A. Marco(10.00%)
106 Suffolk Drive
Royal Palm Beach, FL 33411

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:

H04000226840 3

H04000226840 3

THIRD: The date of each amendment's adoption: AUGUST 15, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

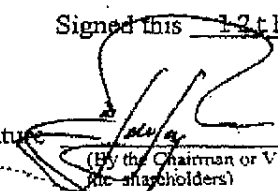
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12th day of NOVEMBER, 2004

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)


JOAO LUIZ MARCO

Typed or printed name

PRESIDENT

Title

H04000226840 3