

P99000005440

ELIX TILE CORPORATION
7701 WEST 34th COURT
HIALEAH, FLORIDA, 33018
City/State/Zip Phone #

100003047531--2
-11/17/99--01075-022
*****35.00 *****35.00

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

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TALLAHASSEE, FLORIDA

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Amend.

V. SHEPARD NOV 23 1999

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF
ELIX TILE CORP.

(present name)

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TALLAHASSEE, FLORIDA

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 or deleted) ARTICLES VI-VII-VIII-BOARD OF DIRECTORS OF THE CORPORATION: ELIX CESAR RUIZ-PRESIDENT AND SHAREHOLDER, SOCORRO RUIZ=VICE PRESIDENT AND SECRETARY. AND SHAREHOLDER, = LESTER ALI RUIZ=TREASURY, AND ERICK ALI RUIZ=VICE TREASURY. THE ONLY STOCKHOLDER WILL BE: ELIX CESAR RUIZ-PRESIDENT AND SOCORRO RUIZ, VICE PRESIDENT AND SECRETARY.

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: NOVEMBER 08-1999

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.
- ☐ 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 UNANIMOUS (voting group)

(continued)

Signed this 08 day of NOVEMBER, 19, 99

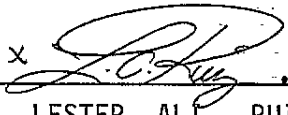
By X 
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)


ELIX CESAR RUIZ

(Typed or printed name)

PRESIDENT / INCORPORATOR
(Title)

X _____
SOCORRO RUIZ
VICE-PRESIDENT AND SECRETARY

X 
LESTER ALI RUIZ
TREASURY

X 
ERICK ALI RUIZ
VICE-TREASURY