

Sep 12 02 01:35p

p. 1

Page 1 of 2

Division of Corporations

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BASIC AMENDMENT
LE FONT TILE & MARBLE CORP.

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9/12/2002

AMEND
9/12

3

Sep 12 02 01:35p

p.2

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LE FONT TILE & MARBLE CORP.

(present name)

P99000019991

(Document Number of Corporation (if known))

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)*

THE BOARD OF DIRECTORS/OFFICERS WILL NOW BE:

TAIRIS ALSINA (PST)
JESUS A. ALSINA (VP)
ANTONIO LEFONT (D)
ALFREDO LEFONT (D)

ADDRESS:
2793 NW 79 AVE.
MIAMI, FL 33122

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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:

Sep 12 02 01:36P

p. 3

(((H02000196182)))

THIRD: The date of each amendment's adoption: 9-10-02

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

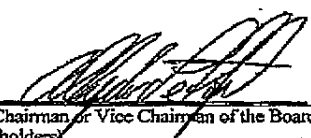
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 10 day of SEPT., 2002

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)

Alfredo LEFONT

(Typed or printed name)

VPD

(Title)