# P99000036247

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| LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name)             | -  |
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| (Address)  MIAMI, FLORIDA (305)552-5973  (City, State, Zip) (Phone #) | 900029580793<br>-08/12/9901061010<br>******35.00 ******35.00 |
| LOCAL REPRESENTATIVE TALLAHASSEE                                      | A PRIME VISE ON V  |
| LOCAL REPRESENTATIVE TABLAMOUSE                                       | OFFICE USE ONLY  |
| CORPORATION NAME(S) & DOCUMENT NUM<br>1. INTERNATIONAL                | TILE MARBLE E  |
| (Corpotation Name)  | (Documents)  |
| 2. (5/4 f7/V / E + /V C   | (Document #)   |
| ,   |  |
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| 4(Corporation Name)   | (Document #)   |
| Walk in Pick up time 9.00   | Certified Copy   |
| Mail out Will wait Photocopy  | Certificate of Status  |
| NEW FILINGS  AMEND  Amendment   |  |
| NonProfit Resignation of  | R.A., Officer/Director                                       |
| Limited Liability Change of Reg                                       | istered Agent  |
| D1 1 1 0 01 01 01   |  |
| Domestication   |  |
| Other Merger  | FIS 3  |
|   | DF STATE TON   |
| OTHER FILNGS REGISTRAT QUALIFICAT                                     | 7.TANO 001   |
| Annual Report Foreign   |  |
| Fictitious Name Limited Partne  | ership   |
| Name Reservation Reinstatement  | C. COULLIETTE AND 1 2 1799                                   |
|   |  |
| Trademark   |  |

Examiner's Initials

#### AKTICLES OF AMENDMENT

OT

#### ARTICLES OF INCORPORATION

OF

### INTERNATIONAL TILE, MARBLE & GRANITE INC

(present name)

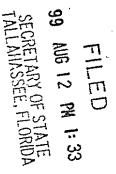
Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

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

## ARTICLE VI - BOARD OF DIRECTORS

GEORGE CARDOSO, PAES/TRSR/SECT/DIRECTOR 521 N.E. 189 ST. N. MIAMI BEACH, FL. 33/62



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:

NIA

| THRD       | : The date of each amendment's adoption: $8/10/99$ .   |
|------------|--|
|            | III: Adoption of Amendment(s) (check one)  |
| To cal     | ne amendment(s) was/were approved by the shareholders. The number of votes at for the amendment(s) was/were sufficient for approval. |
| '<br>🗀 'rı | ne 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)                                    |
|            | (voring group)   |
| □ T        | he amendment(s) was/were adopted by the board of directors without hareholder action and shareholder action was not required.        |
|            | The amendment(s) was/were adopted by the incorporators without shareholder ction and shareholder action was not required.            |
|            | Signed this 10 <sup>TH</sup> day of AUG. ,19 99.   |
|            | 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  OR  |
|            | (By an incorporator if adopted by the incorporators)   |
|            | GEORGE CARDOSO   |
|            | Typed or printed name  |
|            | PRESIDENT  |
|            | Title  |