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July 27, 2001

FILED

01 JUL -1 PM 2:57

To: Florida Department of State  
Division of Corporations  
P.O Box 6327  
Tallahassee, Fl 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

From: E & H Mirabales Tile, Inc.  
1825 South Federal Hwy.  
Stuart, Fl 34994

Attention: Douglas Spitler

800004534638--6  
-06/08/01--90014--001  
\*\*\*\*\*45.00 \*\*\*\*\*43.75

Dear representative:

We have been received your mail, thanks for you attention and very professional manner to handle this case.

We have been sent \$45.00, \$8.75 and \$35.00, please consider this as a Deposit for the proper fee of \$35.00 of the amendment and we required two copies for the articles of the Corporation as a resulted of this request.

Sincerely yours,

*Amend  
8-14-01  
PHS*



Jandel Diaz  
3214 French Ave  
Lake Worth Fl 33461 Fax (305) 594-1719

Note: Any Question call (305)594-7876  
Ask for Beatriz Hernandez during the day hours.

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

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**E & H MIRABALES TILES, INC.**

(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)*

BEING AMENDED:

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is:

3214 French Ave, Lake Worth, Fl 33461

ARTICLE 5 - OFFICERS

The Officers of the Corporation shall be:

PRESIDENT: JANDEL ORESTES DIAZ

VICE-PRESIDENT:

ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

JANDEL ORESTES DIAZ

WHOSE ADDRESS SHALL BE THE SAME AS THE PRINCIPAL OFFICE OF THE  
CORPORATION.

**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: 9-1-01

**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 6 day of AUGUST, 2001

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)

JANDEL DIAZ

Typed or printed name

PRESIDENT

Title