NOV-29-2001 11:36 ... 578 0711 P.01/03

P99000048222

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

(((H01000117702 0)))

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 : (850)205-0380

From:
Account Name : BUSINESS SUPPORT & CONSULTING GROUP, INC.
Account Number : I20010000239
Phone : (954)249-8060
Fax Number : (954)321-6085

RECEIVED
01 NOV 29 PM 1:28
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 NOV 29 PM 2:24

BASIC AMENDMENT

WORLD TILE & DECOR, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	~~$35.00~~

Amendment
11/29/01

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

((H01000117702 0))

World Tile & Decor, 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)*

Article IX

Remove/Delete: Annette Nater as President/Director
1632 Bridgview Cr.
Orlando FL 32824

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 NOV 29 PM 2:24

Add: Pablo Martinez as President/Director
1331 Ravida Circle
Orlando FL 32825

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:

Pablo Martinez 100% Shareholder

THIRD: The date of each amendment's adoption: 11/29/01

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

((H01000117702 0))

☐ 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 29 day of November, ~~19~~ 2001.

Signature Paul Martinez
(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).

Pablo Martinez
Typed or printed name

P/D
Title

(((H01000117020)))