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

1. H.A. TILE WHOLESALE, INC.

(Corporation Name)

(Document #)

2. (Corporation Name)

(Document #)

3. (Corporation Name)

(Document #)

4. (Corporation Name)

(Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-11/19/99--01060--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Examiner's Initials

11/23/99

\*00789, 00524, 00672



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 19, 1999

Lazarus Corporate Filing Service, Inc.  
3320 S.W. 87th Avenue  
Miami, FL

SUBJECT: H.A. TILE WHOLESALE, INC.  
Ref. Number: P99000083329

We have received your document for H.A. TILE WHOLESALE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please print Joan Campo's title underneath her signature (either director or incorporator).

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 499A00055662

RECEIVED  
99 NOV 19 PM 3:32  
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TALLAHASSEE, FLORIDA

PREPARED BY: JOAQUIN PEREZ, ESQ

NAME: ADDRESS: 6780 Coral Way Miami Fl 33155

PHONE: (305) 261-4000

FL BAR NO. 335339

TO

H.A. TILE WHOLESALE, INC.

ARTICLES OF INCORPORATION

OF

H.A. TILE WHOLESALE, INC.

(present name)

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99 NOV 19 PM 3:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

Article I: O. K. International Computers, Inc.

Article VIII: Director Enrique Campo 4741 NW 72th Ave Miami Fl 33166 Pres.

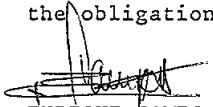
Olga Arango 4741 NW 72 Ave Miami Fl 33166 Vice Pres/

Original Directors: ANTONIO LOPEZ, JUAN CAMPO AND ROMAN SUAREZ are hereby deleted from the record.

Article XII; Officers: Enrique Campo 4741 NW 72th Ave Miami Fl 33166  
Olga Arango 4741 NW 72th Ave Miami Fl 33166

Officers: Antonio Lopez, Juan Campo and Roman Suarez are hereby deleted from the record.

Article XIII : The new resident agent Enrique Campo hereby accepts the appointment and hereby certifies that he is familiar with and accepts the obligation of the Resident Agent's position.



ENRIQUE CAMPO  
4741 NW 72th Ave  
Miami Fl 33166

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:

NONE

THIRD: The date of each amendment's adoption: 11/11/99

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or 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 (voting group)

(continued)

Signed this 11 day of November, 1999.

H.A. TILE WHOLESALE, INC.

(Corporation Name)

By Anthony Campo  
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

JOAN CAMPO

(Typed or printed name)

Director

(Title)