

P99000090694

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.

(((H00000033795 6)))

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)922-4000

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)220-1440

RECEIVED

00 JUN 26 PM 4: 29

DIVISION OF CORPORATIONS

BASIC AMENDMENT

MIKE DESIGN MARBLE & TILE, INC.

FILED
00 JUN 26 PM 4: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment

<https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe>

6-27-00

6/26/00

DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 26, 2000

MIKE DESIGN MARBLE & TILE, INC.
7527 WEST 33RD AVENUE
HIALEAH, FL 33018

SUBJECT: MIKE DESIGN MARBLE & TILE, INC.
REF: P99000090694

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please list a title for Article IX. Article IX in the Articles of Incorporation is the Subscribers. Please correct your document accordingly.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000033795
Letter Number: 600A00036112

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H00000033795

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MIKE DESIGN MARBLE & TILE, INC.

FILED
00 JUN 26 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporations:

First: Amendment adopted: Article IX, Subscribers

Second: Said amendment is being modified and has been changed to read:

Manuel M. Lopez 27, 250 or 59% @ 0.10
7527 West 33rd Ave.
Hialeah, FL 33018

Raiza Lopez 22,750 or 41% @ 0.10
7527 West 33rd Ave.
Hialeah, FL 33018

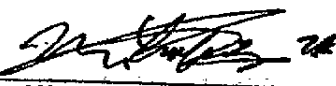
Third: The date of the amendment's adoption is this 22 of June, 2000

Forth: Adoption of Amendments

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this June day of 22 - , 2000

Signature of President


MANUEL M. LOPEZ

H00000033795