

P9900009226

FILED  
01 AUG 23 1994  
TALLAHASSEE, FLORIDA

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)  
3320 S.W. 87 AVENUE  
(Address)  
MIAMI, FLORIDA (305)552-5973  
(City, State, Zip) (Phone #)

700004551747--4  
-08/23/01--01007--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. IMPERIAL TILE & MARBLE, INC. (Corporation Name) (Document #) Amend

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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

RECEIVED  
01 AUG 23 AM 10:46  
DIVISION OF CORPORATION

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

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

IMPERIAL TILE & MARBLE, INC.  
(Present name)

FILED  
01 AUG 23 PM 12:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

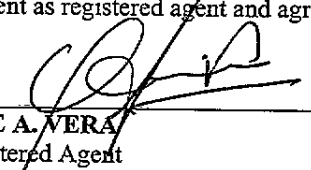
**FIRST:** Amendment(s) adopted: (indicated articles number(s) being amended, added  
Or deleted)

ARTICLE VI:

The name and address of the new Registered Agent shall be:

JOSE A. VERA  
580 WEST 36 PL  
HIALEAH, FL 33012

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
JOSE A. VERA  
Registered Agent

ARTICLE VI: DIRECTORS

(ADD)	JOSE A. VERA 580 WEST 36 PL HIALEAH, FL 33012	as	PRESIDENT
(ADD)	ALINA E. VERA 580 WEST 36 PL HIALEAH, FL 33012	as	VICE-PRES
(DELETE)	MARIA VAZQUEZ 662 NW 134 <sup>TH</sup> PL MIAMI, FL 33182		
(DELETE)	JOSE SUAREZ 662 NW 134 <sup>TH</sup> PL MIAMI, FL 33182		

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation has  
Issued shares, provisions for implementing the amendment if not contained in the  
Amendment itself, is as follows:

JOSE A. VERA                      50% SHARES  
ALINA E. VERA                    50% SHARES

**THIRD:**    The date of each amendment's adoption: 08/17/01

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

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporation without shareholder  
Action and shareholder action was not required.

\_\_\_\_\_ The amendment(s) was /were adopted by the board of directors without  
Shareholder action and shareholder action was not required.

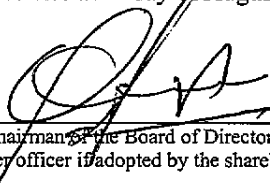
☒ X    The amendment(s) was/were approved by the shareholders. The number of votes  
Cast for the amendment(s) was/were sufficient for approval.

\_\_\_\_\_ The amendment (s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each 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)

Signed this 17<sup>TH</sup> day of August, 2001

Signature   
(By the chairman of the Board of Directors,  
President or other officer if adopted by the shareholder's)

**OR**

(By a director if adopted by the directors)

**OR**

(By an incorporation if adopted by the incorporations)

JOSE A. VERA  
Typed or printed name

PRESIDENT/DIRECTOR/INCORPORATOR  
Title