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**BASIC AMENDMENT**

**EL SHADAI TILE & MARBLE, CORP.**

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*Amendment*

*12/29/03*

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

***EL SHADAI TILE & MARBLE, CORP.***

(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:

December 29, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second: Amendment(s) adopted: ADDED.

ARTICLE VIII - SHAREHOLDERS

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

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**H03000342963 3****First: Articles Amended****ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Andre L. Brito President	2500 N Federal Hwy #301 Boca Raton, FL 33431
Ademar Cano de Araujo Director	2500 N Federal Hwy #301 Boca Raton, FL 33431

**Second: Articles Added****ARTICLE VIII - SHAREHOLDERS**

This corporation has two (2) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Andre L. Brito President	2500 N Federal Hwy #301 Boca Raton, FL 33431	90%
Ademar Cano de Araujo Director	2500 N Federal Hwy #301 Boca Raton, FL 33431	10%

**Third: The date of adoption of the amendments.**

The date of adoption of the amendments was December 29, 2003.

**Fourth: Adoption of Amendment.**

The Amendments were adopted by the shareholders.




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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this December 29, 2003.

  
Signature  
Andre L. Brito  
President



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