P02000073937

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BASIC AMENDMENT

ITAMARATY TILE & MARBLE INSTALLATIONS, CORP.

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T BROWN NOV 1 2 2003

October 23, 2003

ITAMARATY TILE & MARBLE INSTALLATIONS, CORP.
3441 NE 5TH AVE
A
POMPANO BEACH, FL 33064

SUBJECT: ITAMARATY TILE & MARBLE INSTALLATIONS, CORP.
REF: P02000073937

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.

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2003 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application/annual report/uniform business report and the appropriate fees.

The fees to reinstate the corporation are as follows: $600.00 reinstatement fee, $61.25 filing fee per year for the years 2003 through the current year, $88.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is $750.00. Add an additional $8.75 for each certificate of status requested.

The total amount due includes the 2003 Annual Report/Uniform Business Report and Supplemental Fee.

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) 245-6906.

Darlene Connell

FAX Aud. #: H03000301837

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ITAMARATY TILE & MARBLE INSTALLATIONS, 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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 2: AMENDED- The principal place of business shall be: 2641 NE 9th TERRACE, POMPANO BEACH, FL 33064

ARTICLE 7: AMENDED-The officer(s) and/or director(s) of the corporation shall be:

President & Director: MARLI B. RODRIGUES, 2641 NE 9TH TERRACE, POMPANO BEACH, FL 33064

Vice-President & Director: ITALO RODRIGUES, 2641 NE 9TH TERRACE, POMPANO BEACH, FL 33064

Secretary & Director: ITAMAR BARROS RODRIGUES, 2641 NE 9TH TERRACE, POMPANO BEACH, FL 33064

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:

THIRD: The date of each amendment's adoption: OCTOBER 22, 2003.

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

☐ 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

X 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 22 day of OCTOBER, 19 2003.

Signature Marli Barros Rodrigues
(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)

MARLI B. RODRIGUES
Typed or printed name

PRESIDENT-DIRECTOR
Title