

SEP-13-2005 (UE) 15:54

(FAX) 954-420-0331

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Division of Corporations

Page 1 of 1

P030000087a 1

Florida Department of State
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From:
Account Name : GENESIS ACCOUNTING SERVICES, CORP.
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BASIC AMENDMENT

SAMPA TILE CORPORATION

Certificate of Status	1
Certified Copy	0
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APR 11

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SAMPA TILE CORPORATION

(Present name)

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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:

Document # P03000008421

September 13, 2005

First: Article(s) changed: AMENDED.

ARTICLE V - OFFICERS/DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended

ARTICLE V

The New(s) and address (es):

<u>NAME</u>	<u>ADDRESS</u>
MARCELO FERREIRA President / Director	299 SW 6 TH STREET BOCA RATON, FL 33432
LUIZ CARLOS PEREIRA DA SILVA Vice-President / Director	299 SW 6 TH STREET BOCA RATON, FL 33432
SEBASTIAO VIEIRA MEDINA NETO Director	299 SW 6 TH STREET BOCA RATON, FL 33432
FLAVIO DE ASSIS MEDINA Director	299 SW 6 TH STREET BOCA RATON, FL 33432

Second: The date of adoption of the amendments.

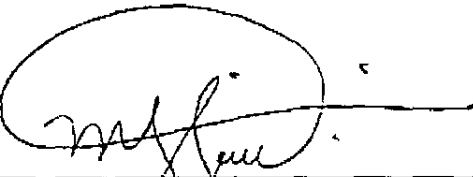
The date of adoption of the amendments is:

September 13, 2005

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

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 13th day of August of 2005.



MARCELO FERREIRA
President / Director