

P03000008421

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BASIC AMENDMENT  
SAMPA TILE CORPORATION

RECEIVED  
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Amend

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**SAMPA TILE CORPORATION**

(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:

Document # P03000008421

September 2, 2005

05 SEP 12 PM 3:16  
CLERK OF THE CIRCUIT COURT  
LAHASSEE, FLORIDA

FILED

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):

NAME

ADDRESS

MARCELO FERREIRA  
President / Director

299 SW 6<sup>TH</sup> STREET  
BOCA RATON, FL 33432

LUIZ CARLOS PEREIRA DA SILVA  
Vice-President / Director

299 SW 6<sup>TH</sup> STREET  
BOCA RATON, FL 33432

Second: The date of adoption of the amendments.

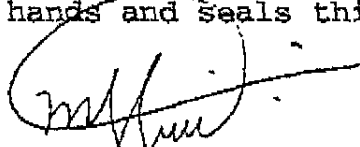
The date of adoption of the amendments is:

September 2, 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 2<sup>nd</sup> day of August of 2005.



MARCELO FERREIRA  
President / Director