

MAY-03-2006 (WED) 16:01

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P. 001/004

Division of Corporations

P030000008421

Page 1 of 1

Florida Department of State  
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SAMPA TILE CORPORATION

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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

May 3<sup>rd</sup> of 2006

First: Article(s) changed: AMENDED.

ARTICLE V - OFFICERS/DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**First: Articles Amended**

ARTICLE V

The New(s) and address (es):

<u>NAME</u>	<u>ADDRESS</u>
MARCELO FERREIRA President / Director	2101 SW 15TH AVE BOYNTON BEACH FL 33426
ISMAEL DE FRANCA FERREIRA Vice-President / Director	2101 SW 15TH AVE BOYNTON BEACH FL 33426
FLAVIO DE ASSIS MEDINA Treasurer / Director	2101 SW 15TH AVE BOYNTON BEACH FL 33426

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

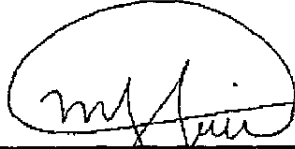
May 3, 2006

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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 3rd day of May of 2006.

\*   
\_\_\_\_\_  
MARCELO FERREIRA  
President Director