P03000068796

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AMEND
9/25

**ROBERT
BOWERS ACCOUNTING**

TAX PREPARATION AND FINANCIAL
STATEMENTS

July 16, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sirs:

Enclosed are the Articles of amendment to the Articles of Incorporation of J & S BROTHERS TILE, INC.. Enclosed is a check for $43.75 for filing fee and a certified copy. Please process as soon as possible. Thank you in advance for you're continued conscientious service.

Sincerely,

Christine Gruber

Bowers Accounting
P.O.Box 159
Lehigh Acres, Fl 33970
Tel. 941-368-1505

23 COLORADO ROAD ♦ P.O. BOX 159
LEHIGH ACRES, FL 33970-0159
PHONE: 941-368-1505 ♦ FAX: 941-368-1756

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J & S BROTHERS TILE, INC.

(present name)

P03000068796

(Document Number of Corporation (If known)

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 V. DIRECTORS

PLEASE ADD:

SILVIA DUARTE AS SECRETARY
9830 BERNWOOD PLACE DR #303
FORT MYERS, FL 33912

ROSILENE A. NOGUEIRA AS TREASURE
9850 BERNWOOD PLACE DR #206
FORT MYERS, FL 33912

ARTICLE VII. CORPORATE ADDRESS CHANGE

J & S BROTHERS TILE, INC.
1000 LEE BLVD.
UNIT # 103
LEHIGH ACRES, FL 33936

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:

N/A

THIRD: The date of each amendment's adoption: JULY, 16 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)

☐ 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 16 day of JULY, 2003.

Signature President
(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)

SANDRO LUIS DUARTE
(Typed or printed name)

PRESIDENT, DIRECTOR, INCORPORATOR
(Title)