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BASIC AMENDMENT  
US TILE CORPORATION

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

***US 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:

September 22, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**First: Articles Amended**

**ARTICLE V – LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are **152 CARLISLE AVE S, LEHIGH ACRES, FL 33936**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE VII - BOARD OF DIRECTORS**

*This Corporation has TWO (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:*

<b>NAME</b>	<b>ADDRESS</b>
Deivis Pinheiro President	152 Carlisle Ave S Lehigh Acres, FL 33936
Floriano Pinheiro Vice- President	152 Carlisle Ave S Lehigh Acres, FL 33936

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was September 22, 2005.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholder



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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 September 22, 2005.

  
\_\_\_\_\_  
Signature  
Delvis Pinheiro  
President

  
\_\_\_\_\_  
Signature  
Floriano Pinheiro  
Vice-President



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