P99000111968

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Incorporation of: BRASPEROLA Tile & Marble, Inc.

DOCUMENT NUMBER: P99000111968

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hiram Pereira
(Name of Person)

#35

BRASPEROLA Tile & Marble, Inc.
(Name of Firm/ Company)

5491 NW 15th Street # 5
(Address)

Margate - FL - 33063
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Hiram Pereira (Name of Person) at (954) 954-970-1996 (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ $35 Filing Fee

☑ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $52.50 Filing Fee Certificate of Status (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

* Not enough money for CUS

(1a)

check @ 150 50/ [illegible]

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TALLAHASSEE, FLORIDA

Articles of Amendment to **Articles of Incorporation** of

BRASPEROLA Tile & Marble, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P99000111968
(Document number of corporation, if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its articles of incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article IV - This corporation increase the number of shares from 10,000 to 30,000.

Article V - The new office of this corporation will be located at 5491 NW 15 Street # 5 - Margate - 33063

Article VI - Subscribers: Edson Vaz de Andrade-President-5390 NW 32nd Ct.-Margate-FL-33063- -10,000shares///Natanael Pamato Desouza-Secretary-3880 Lyons Rd. # 107-Coconut Creek-FL-33073 -10,000shares///Hiram Pereira-Treasury-9272 NW 49 Place-Sunrise-FL-33351-10,000shares.--.-.-

Article XIII - The new registered office of this corporation is 5491 NW 15th # 5-Margate-FL-33063, and the new name of the registered agent of this corporation at that address is Natanael Pamato Desouza

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The 30,000 shares will be divided as 10,000 shares for Edson Vaz de Andrade; 10,000 shares for Natanael Pamato Desouza and 10,000 shares for Hiram Pereira.

(continued)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
BRASPEROLA Tile & Marble, Inc.
5491 NW 15th Street # 5
Margate – FL – 33063
P99000111968

This is an attachment:

ARTICLE XVI – The Board of Directors is changed accordingly:

a) Angela Maria Rosa resigned as officer/director on December 31st, 2003 from this corporation.
b) Edson Vaz de Andrade / President
   5390 NW 32nd Court – Margate – FL – 33063

   Natanel Pamato Desouza / Secretary
   3880 Lyons Road # 107 – Coconut Creeek – FL – 33073

   Hiram Pereira / Treasury
   9272 NW 49 Place – Sunrise – FL – 33351

Signed this on 01 day of January, 2004.

Natanael Pamato Desouza
Secretary

The date of each amendment(s) adoption: January 01, 2004

Effective date, if applicable: January 01, 2004.
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 01 day of January, 2004.

Signature X
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Natanael Pamato Desouza
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE: $35