

Division of Corporations

Page 1 of 1

P99000111968

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000219163 3)))



H060002191633ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954)782-4000
Fax Number : (954)782-8252

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP - 1 PM 3:47

RECEIVED

06 SEP - 1 AM 8:00

DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BRASPEROLA TILE & MARBLE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten signature: A. Trendelenburg
09/01/06

- H06000219163 3 -

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

BRASPEROLA TILE & MARBLE, INC.

(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 1, 2006

First : Amendment(s) adopted: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP - 1 PM 3:47



TAX PREPARATION &
ACCOUNTING SERVICES

3929 N Federal Hwy - Pompano Beach, FL 33064
533 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (954) 725-4600 - Fax (954) 785-2231
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 620-6500 - Fax (508) 620-6003

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

- H06000219163 3 -

First: Articles Amended

ARTICLE VI - SUBSCRIBERS

This corporation NOW has **One (1)** Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Pablo Velasquez President	4412 NW 41 PL. Coconut Creek, FL 33073	100%

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has **One (1)** 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 have been elected and qualified, are as follows:

NAME	ADDRESS
Pablo Velasquez President	4412 NW 41 PL. Coconut Creek, FL 33073

Second: The date of adoption of the amendments.

The date of adoption of the amendments was **September 1, 2006.**

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



TAX PREPARATION &
ACCOUNTING SERVICES

3929 N Federal Hwy - Pompano Beach, FL 33064
533 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

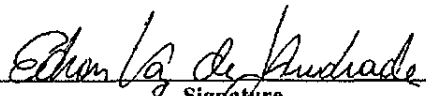
Phone (954) 782-4000 - Fax (954) 782-8252
Phone (954) 725-4600 - Fax (954) 785-2231
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 620-6500 - Fax (508) 620-6003

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

- H06000219163 3 -

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 1, 2006.

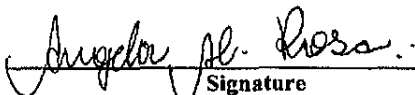
The resigning officers of this corporation, resigning on this date, are:



Signature

Edson V de Andrade

President



Signature

Angela Maria Rosa

Vice-President/Treasury



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

3929 N Federal Hwy - Pompano Beach, FL 33064
933 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (954) 725-4600 - Fax (954) 785-2231
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 620-6500 - Fax (508) 620-6003

www.TaxHouse.net - Info@taxhouse.net - 1-800-460-4-TAX