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(((H04000211972 3)))

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## BASIC AMENDMENT

AMTI AMERICAN MARBLE &amp; TILE, INC.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**AMTI AMERICAN MARBLE & TILE, 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:**

**October 22<sup>nd</sup>, 2004.**

**First: Amendment(s) adopted: AMENDED.**

**ARTICLE VI – SUBSCRIBERS**

**ARTICLE XVI – INITIAL BOARD OF DIRECTORS OF INCORPORATION**

**Second: The date of Adoption of the Amendments.**

**Third: Adoption of Amendments.**

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**H04000211972 3****First: Article : Amended****ARTICLE VI - SUBSCRIBERS**

This corporation has now two (2) Shareholders. 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:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
<b>Eliazer dos Santos</b> President	<b>1521 NE 41<sup>st</sup> Drive</b> Pompano Beach, FL 33064	<b>800</b>
<b>Eneas Moreira Couto</b> Secretary	<b>404 NW 47<sup>th</sup> Street</b> Pompano Beach, FL 33064	<b>100</b>

**ARTICLE XVI - INITIAL BOARD OF DIRECTORS OF INCORPORATION**

This Corporation has now 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:

<u>NAME</u>	<u>ADDRESS</u>
<b>Eliazer dos Santos</b> President	<b>1521 NE 41<sup>st</sup> Drive</b> Pompano Beach, FL 33064
<b>Eneas Moreira Couto</b> Secretary	<b>404 NW 47<sup>th</sup> Street</b> Pompano Beach, FL 33064

**Second:** The date of adoption of the amendments.  
The date of adoption of the amendments was 10/22/2004.

**Third:** Adoption of Amendment.

The amendments were adopted by the shareholders.

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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 22 days of October of 2004.

  
Eliazer dos Santos  
President

The resigning officer of this corporation, resigning on this date, is:

  
Signature  
Debora Guerra Leal