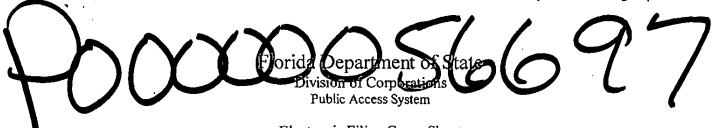
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AMTI AMERICAN MARBLE & TILE, INC.

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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 21, 2009

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI – **BOARD OF DIRECTORS**

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended.

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has now Three (3) 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:

NAME	ADDRESS
Debora G Leal President	1521 NE 41ST DRIVE
	Pompano Beach, FL 33064
Eliazer Dos Santos	1521 NE 41ST DRIVE
Vice President	Pompano Beach, FL 33064
Dadra BE Cantas	1521 NE 41ST DRIVE
Pedro M Santos Director	Pompano Beach, FL 33064

Second: The date of adoption of the amendments.

The date of adoption of the amendments was October 21, 2009.

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 October 21, 2009.

> **Eliazer Dos Santos** President

Signature Pedro M Santos Director

TAX PREPARATION 4