

**P000000061151**

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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.

((H00000040088 7))

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) 922-4000

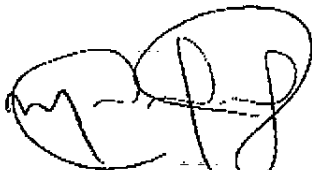
From:  
Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : 120000000018  
Phone : (954) 420-0051  
Fax Number : (954) 420-0331

**FILED**  
00 AUG - 1 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED**  
00 AUG - 1 PM 2:21  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**DAMATA CORPORATION**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75



Electronic Filing Menu

Corporate Filing

Public Access Help

**FAXED**

NC + AMEND  
OK  
8/2  
7/31/00



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 1, 2000

DAMATA CORPORATION  
3108 NW 4TH TERRACE #3  
POMPANO BEACH, FL 33064

SUBJECT: DAMATA CORPORATION  
REF: P00000061151

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Our records do not reflect an incorporator being listed in the original Articles of Incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000040088  
Letter Number: 000A00041674

*OK. Signed  
By the  
Incorporator*

Audit Number H00000040088 7

Pompano Beach, July 31, 2000

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation: DAMATA CORPORATION  
New Name: MC TILE SERVICES, INC.  
Document Number: P00000061151

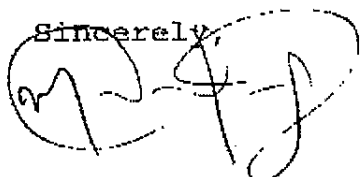
To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75. Please send us also a Certificate of Status, stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me.  
Thank you

Sincerely,



MC TILE SERVICES, INC.  
MAURO CESAR DA MATA  
President  
3108 NW 4<sup>th</sup> Terrace #1  
Pompano Beach, FL 33064

Audit Number H00000040088 7

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

DAMATA 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:

Document # P00000061151

Deerfield Beach - Florida - July 31, 2000

First : Article(s) changed: AMENDED.

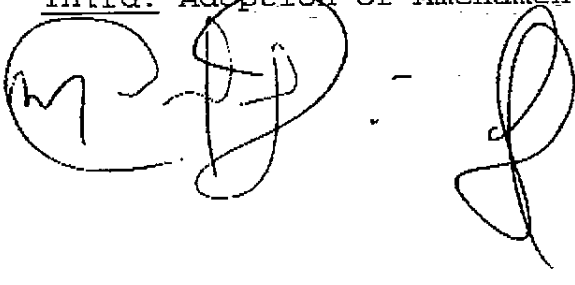
ARTICLE I - Name of Corporation.

ARTICLE VI - Subscribers.

ARTICLE XVI - Initial Board of Directors (Officers).

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

The block contains two handwritten signatures. The first signature on the left is a large, stylized cursive signature, possibly reading 'M. J.'. The second signature on the right is a smaller, more fluid cursive signature. Below the second signature is a small number '1'.

**FILED**  
200 AUG - 1 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Audit Number H00000040088

FILED  
00 AUG - 1 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## First: Articles Amended

ARTICLE I - NAME

The new name of this corporation is MC TILE SERVICES, INC.

ARTICLE VI - Subscribers.

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

NAME	ADDRESS	SHARES
Mauro Cesar Da Mata President - Vice-President Treasurer - Secretary	3108 NW 4 <sup>th</sup> Terrace #1 Pompano Beach, FL 33064	100%

ARTICLE XVI - Initial Board of Directors (Officers)

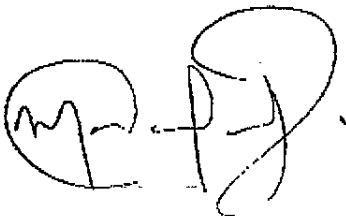
We have changed our Initial Board of Directors. The new Board of Directors will now be as following:

This corporation now has one (1) Director(s). The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of Board of Directors of this corporation and the number of shares of stock, subscribe to by each person signing these Amendment of Articles of Incorporation are:

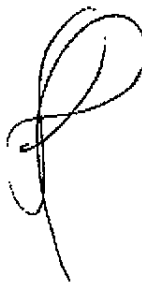
NAME	ADDRESS
Mauro Cesar Da Mata President - Vice-President Treasurer - Secretary	3108 NW 4 <sup>th</sup> Terrace #1 Pompano Beach, FL 33064

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:



July 31, 2000

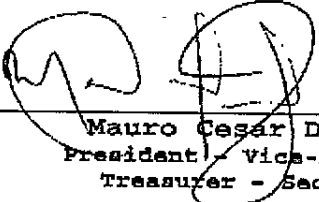



Audit Number H00000040088 7

Third: Adoption of Amendment.

The Amendments were adopted by the Incorporators without shareholder action and shareholder action was not required.

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 31<sup>st</sup> day of July of 2000.

	
Mauro Cesar Da Mata President - Vice-President Treasurer - Secretary	JOSE ANTONIO DA MATA Incorporator- resigning officer