

Division of Corporations

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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

W &amp; Z TILE AND MARBLE, INC

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*Amended 6/5/05 / [signature]*

**H05000129823 3**

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

***W & Z TILE AND 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:

May 23, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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*income tax*

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533 E Sample Rd. - Pompano Beach, FL 33064  
11601 S Cleveland Ave Ste 5 - Ft. Myers, FL 33607  
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8232  
Phone (954) 725-4800 - Fax (954) 785-2231  
Phone (239) 418-0829 - Fax (239) 274-9829  
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**H05000129823 3****First: Articles Amended****ARTICLE VI - SHAREHOLDERS**

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

NAME	ADDRESS	SHARES
Wangles Fonseca Durso President	6788 Fairview Street Fort Myers, FL 33912	34%
Jose Carlos Moura Vice President	13581 Eagle Ridge Drive #1422 Fort Myers, FL 33912	33%
Vinicius M Correa Treasurer/Secretary	5711 Bentgrass Drive # 205 Sarasota, FL 34235	33%

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

This corporation shall have, from NOW on Three (3) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the initial Board of Directors of this corporation is:

NAME	ADDRESS
Wangles Fonseca Durso President	6788 Fairview Street Fort Myers, FL 33912
Jose Carlos Moura Vice President	13581 Eagle Ridge Drive #1422 Fort Myers, FL 33912
Vinicius M Correa Treasurer/Secretary	5711 Bentgrass Drive # 205 Sarasota, FL 34235

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**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was May 23, 2005.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.



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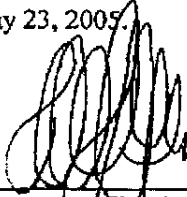
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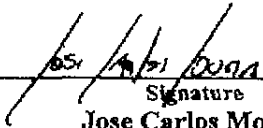
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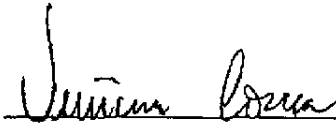
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying 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 May 23, 2005.



Signature  
**Wangles F Durso**  
President



Signature  
**Jose Carlos Moura**  
Vice-President



Signature  
**Vinicius M Correa**  
Treasurer/Secretary