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BASIC AMENDMENT  
DARK STONE TILE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment  
08/20/03  
DC

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

***DARK STONE TILE, INC.***

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(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:

August 19, 2003

First : Amendment(s) adopted: ADDED.

ARTICLE VII - SHAREHOLDERS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**First: Articles Amended**

**ARTICLE VII - SHAREHOLDERS**

This corporation 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
Jorge Giovanni Goncalves President	1200 NW 13th Street #113 Boca Raton, FL 33486	100%

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

The date of adoption of the amendments was August 19, 2003.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.

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 August 19, 2003.



Signature  
Jorge Giovanni Goncalves  
President