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**BASIC AMENDMENT**  
**TILE MARBLE STONE, INC.**

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*Amend*  
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**H03000325768 3**

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

***TILE MARBLE STONE, 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:

November 26, 2003

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

ARTICLE I - NAME

ARTICLE VI - DIRECTORS

ARTICLE VII - OFFICERS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

**TAX HOUSE**

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**H03000325768 3****First: Articles Amended****ARTICLE I - NAME**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are **1635 Quail Lake Dr, #105 - West Palm Beach, FL 33409**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE VI - DIRECTORS**

This Corporation has 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>Arcione Folchini</b> President	<b>1635 Quail Lake Dr, # 105</b> West Palm Beach, FL 33409
<b>Fabio Folchini</b> Vice-President	<b>1635 Quail Lake Dr, # 105</b> West Palm Beach, FL 33409

**ARTICLE VII - OFFICERS**

This corporation has two (2) 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:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
<b>Arcione Folchini</b> President	<b>1635 Quail Lake Dr, # 105</b> West Palm Beach, FL 33409	<b>80%</b>
<b>Fabio Folchini</b> Vice-President	<b>1635 Quail Lake Dr, # 105</b> West Palm Beach, FL 33409	<b>20%</b>

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

The date of adoption of the amendments was November 26, 2003.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.



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**H03000325768 3**

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 November 26, 2003.

  
\_\_\_\_\_  
Signature  
Arcione Folchini  
President

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