

PO1000075908

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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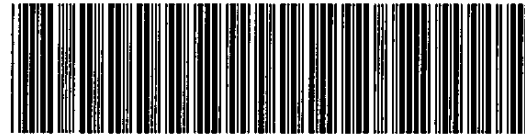
(Business Entity Name)

(Document Number)

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2006 AUG -7 PM 2:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Coulllette AUG 07 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTERNACIONAL TILE, CORP.

DOCUMENT NUMBER: P01000075908

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RINALDO ANDRE DE SOUZA

(Name of Contact Person)

INTERNACIONAL TILE, CORP.

(Firm/ Company)

10807 PALM SPRING DRIVER

(Address)

BOCA RATON, FL 33428

(City/ State and Zip Code)

For further information concerning this matter, please call:

RINALDO ANDRE DE SOUZA

(Name of Contact Person)

at (561) 852-8586

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 2, 2006

RINALDO ANDRE DE SOUZA
INTERNACIONAL TILE, CORP.
10807 PALM SPRING DR
BOCA RATON, FL 33428

SUBJECT: INTERNACIONAL TILE, CORP.
Ref. Number: P01000075908

We have received your document for INTERNACIONAL TILE, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 306A00048373

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTERNACIONAL TILE, CORP

DOCUMENT NUMBER: P01000075908

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARCO AURELIO M. REIS

(Name of Contact Person)

USA TAX CORPORATION

(Firm/ Company)

4701 N. FEDERAL HWY, SUITE 365/B15

(Address)

POMPANO BEACH, FL - 33064

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARCO REIS

(Name of Contact Person)

at (954) 788-1818

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

INTERNACIONAL TILE, CORP

(Name of corporation as currently filed with the Florida Dept. of State)

P0000075908

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the abbreviation "P.A." (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

ARTICLE XIII - INITIAL REGISTERED OFFICE/AGENT

THE NEW REGISTERED AGENT IS: USA TAX CORPORATION

ADDRESS: 4701 N. FEDERAL HWY, SUITE 365/B15, POMPANO BEACH - FL 33064

ARTICLE XVI - INITIAL BOARD OF DIRECTORS OF INCORPORATION

PLEASE TO INCLUDE:

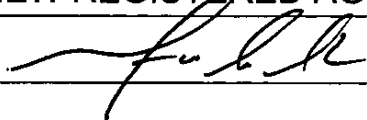
PATRICIA IOCHINS - VICE PRESIDENT

ADDRESS: 10807 PALM SPRING DR - BOCA RATON - FL - 33428

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

THE NEW REGISTERED AGENT AGREES AND SIGN BELOW



(continued)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 07/18/2006

Effective date if applicable: 07/18/2006

(no more than 90 days after amendment file date)

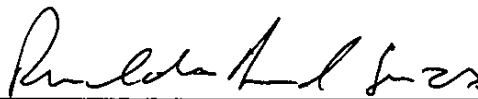
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

RINALDO ANDRE DE SOUZA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35