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**INTERNACIONAL TILE, CORP.**

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

**INTERNACIONAL TILE, CORP.**

(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:

October 13, 2009

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H09000219351 3

**First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has Four (4) Officer. 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:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>Rinaldo Andre de Souza</b> President	<b>10807 Palm Spring Drive</b> <b>Boca Raton, FL 33428</b>
<b>Patricia Iochins</b> Vice-President	<b>10807 Palm Spring Drive</b> <b>Boca Raton, FL 33428</b>
<b>Elton S Silva</b> Secretary	<b>931 Rich Drive</b> <b>Deerfield Beach, FL 33441</b>
<b>Nelci De Freitas</b> Secretary	<b>931 Rich Drive</b> <b>Deerfield Beach, FL 33441</b>

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

The date of adoption of the amendments was October 13, 2009.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.



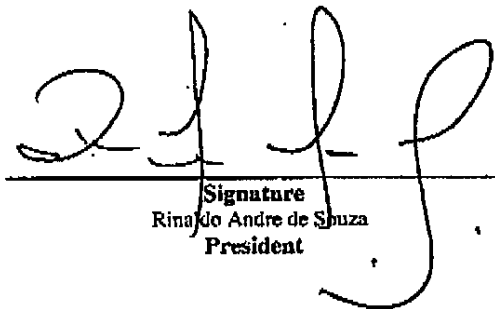
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H09 00021935 / 3

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 October 13, 2009.

  
\_\_\_\_\_  
Signature  
Rinaldo Andre de Souza  
President



Doral  
9025 Marina Blvd / 19th Fl. - 918.400  
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