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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
INTERNACIONAL TILE, CORP.**

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

INTERNACIONAL TILE, CORP.

(Present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

July 1, 2011

First : Amendment(s) adopted: AMENDED.

ARTICLE VII – BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.



Boca Raton
9825 Marina Blvd / 1st Fl. - Ste.400
Boca Raton, FL 33428
Phone (561) 897-5560
Fax (561) 897-5581

Deerfield Beach
1100 S. Federal Hwy
Deerfield Beach, FL 33441
Phone (561) 892-1800
Fax (561) 892-1801

Fort Myers
11801 S. Cleveland Ave - Ste. B
Fort Myers, FL 33907
Phone (941) 868-2040
Fax (941) 868-2041

H11000173045 3**First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has **Two (2)** Officer(s). 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>
Rinaldo Andre De Souza President	10807 Palm Spring DR Boca Raton FL 33428
Patricia Iochins Vice-President	10807 Palm Spring DR Boca Raton FL 33428

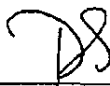
Second: The date of adoption of the amendments.

The date of adoption of the amendments was July 1, 2011.

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 July 1, 2011.



Signature
Patricia Iochins
Vice-President



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