

Division of Corporations

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P01000107896

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Account Name : TAX HOUSE CORPORATION (SAMPLE)
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BASIC AMENDMENT

LIMA MARBLE & TILE, INC.

RECEIVED

03 APR - 7 AM 7:18

DIVISION OF CORPORATIONS

Certificate of Status	0
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Amendment

04/7/03

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

LIMA MARBLE & TILE, 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:

April 5, 2003

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

ARTICLE V - LOCATION

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H03000104362 6**First: Articles Amended****ARTICLE V - LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 1200 Hibiscus Ave # 307 - Pompano Beach, FL 33062. 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 - SHAREHOLDERS

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:

NAME	ADDRESS	SHARES
Sergio Andrade Lima President	1200 Hibiscus Ave # 307 Pompano Beach, FL 33062	50%
Jose Henrique Ferro Vice-President	2740 Forest Hills Blvd # 101 Coral Springs, FL 33065	50%

ARTICLE XVI - BOARD OF 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:

NAME	ADDRESS
Sergio Andrade Lima President-Treasure	1200 Hibiscus Ave # 307 Pompano Beach, FL 33062
Jose Henrique Ferro Vice-President-Secretary	2740 Forest Hills Blvd # 101 Coral Springs, FL 33065


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Second: The date of adoption of the amendments.

The date of adoption of the amendments was April 5, 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 April 5, 2003.



Signature

Sergio Andrade Lima
President-Treasure



Signature

Jose Henrique Ferro
Vice-President-Secretary



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