## P02000004495

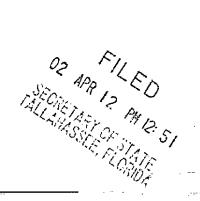
\_ Despachante Brasileiro 39161 N Federal HWY \_ Pompano Beach, Fl 33064

CR2E031(7/97)

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NEW FILINGS	AMENDMENTS
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION S
☐ Annual Report ☐ Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other  4/3/02
	Examiner's Initials 1. Leur

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



FLA TILE, CORP.

(present name)

FIRST: Amenda	nent(s) adopted:			ing amended, ad	ded or deleted)	
		,			, <del>.</del>	
	ME DOS SANTOS					
Treas: JAIME DOS	SANTOS_		<del>= :</del> = :			
Secretary: JAIME D	OS SANTOS				-	
ARTICLE 6: AMENE	ED - DIRECTORS					
	of the Corporation sha		SANTOS		-	
	for implement				<del></del>	
shares, provisions follows:	for implement			<u> </u>		· .
	•	The second secon			·	

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):

voting group

"The number of votes cast for the amendment(s) was/were sufficient

for approval by \_\_\_\_\_

	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 @	gned this 4TH day of APRIL 19 2002  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	JAIME DOS SANTOS  Typed or printed name
	PRESIDENT DIYECTOR
	Title