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Division of Corporations

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(((H03000284001 2)))

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**PORTALVES TILE, MARBLE & WOOD, CORP.**

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

***PORTALVES TILE, MARBLE & WOOD, 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:

September 24, 2003

First : Amendment(s) adopted: AMENDED.

ARTICLE II - LOCATION

ARTICLE VII - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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 200 NE 20<sup>th</sup> Street, Suite 233 D - Pompano Beach, FL 33431. 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.



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**H03000284001 2****ARTICLE VII - BOARD OF DIRECTORS**

The initial Vice-President, Manoel O. Alves, is no longer part of the board of directors of this Corporation. This Corporation has one (1) 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:

<u>NAME</u>	<u>ADDRESS</u>
Antonio S. Porto President	200 NE 20 <sup>th</sup> Street, Suite 233 D Boca Raton, FL 33431

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

The date of adoption of the amendments was September 24, 2003.

**Third:** : Adoption of Amendment.

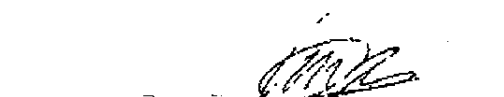
The Amendments were adopted by the sharcholders.

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 September 24, 2003.



Signature  
Antonio S. Porto  
President

The resigning officer of this corporation, resigning on this date, is:



Signature  
Manoel O. Alves  
Vice-President



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