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PHS TILE CORPORATION

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Amend
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PHS TILE CORPORATION

(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 16, 2008

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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H08000099131 3**First: Articles Amended****ARTICLE XVI – BOARD OF DIRECTORS**

This corporation has NOW **two (2)** Officers. The number of Officers may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Officers of this corporation to by each person signing these Amendment of Articles of Incorporation now are:

| NAME | ADDRESS |
|---|--|
| Antonio Henrique Silva President | 3800 N Jog Road #104 West Palm Beach, FL 33411 |
| Leonardo Arcanjo Rocha Vice-President | 3800 N Jog Road #104 West Palm Beach, FL 33411 |

Third: The date of adoption of the amendments.

The date of adoption of the amendments was April 16, 2008.

Fourth: 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 16, 2008.



Signature
Antonio Henrique Silva



Signature
Leonardo Arcanjo Rocha

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